

# **Board of Directors Special Meeting Minutes August 9, 2016**



The August 9, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:34 p.m. in the Conference Room at the Administration Office.

## **ROLL CALL**

**BOARD PRESENT:** Bonato, Donaghu, Shess, Sterrett

**BOARD ABSENT:** Glover

**STAFF PRESENT:** Legal Counsel Bill McInerney

## **PUBLIC COMMENT**

There was no public comment.

## **CLOSED SESSION**

Board Chair Zac Shess announced the closed sessions:

### **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION**

Pursuant to California Government Code Section 54956.9 (d) (1)  
Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc.,  
Contra Costa County Superior Court Case No. CGC-15-546406

Board Chair Shess reported that no final decisions were made and direction was given to legal counsel.

## **ADJOURNMENT**

Board Chair Shess adjourned the meeting at 6:55 p.m.

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Tina Young, Acting Clerk of the Board