

Board of Directors Special Meeting Minutes
June 23, 2016
6:00 p.m.



The June 23, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 6:20 p.m. in the Conference Room at the Administration Office.

ROLL CALL

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

STAFF PRESENT: Young

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess announced the closed session:

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Pursuant to California Government Code Section 54956.9 (d) (1)
Pleasant Hill Recreation & Park District v. Contra Costa County
Contra Costa County Superior Court Case No. N16-0477

The Board of Directors convened the closed session. Following the conclusion of the closed session Board Chair Shess announced there were no final decisions made in closed session.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 7:20 p.m.

Tina Young, Acting Clerk of the Board