

Board of Directors Special Meeting Minutes May 12, 2016



The May 12, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Vice Chair Dennis Donaghu at 6:08 p.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Board Vice Chair Donaghu led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Shess (Arrived at 6:15 p.m.), Sterrett

STAFF PRESENT: Berggren

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess adjourned to closed session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6 (a)

Agency designated representative: Zac Shess

Unrepresented employee: Robert B. Berggren

The Board of Directors reconvened from the closed session at 6:49 p.m. Board Chair Shess announced there were no actions taken and that instruction was given to District's Attorney, Consultant and Staff.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 6:50 p.m.

Robert B. Berggren, Clerk of the Board