

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
JULY 27, 2024 SPECIAL MEETING**

Directors: Ives, Leavitt, Levine, Mattos, and Ross

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 10:17AM by Chair Ives.

ROLL CALL:

Directors Present: Ives, Levine and Mattos
Directors Absent: Leavitt and Ross
Staff Present: Blondino

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY. None.

RECESS TO CLOSED SESSION – 10:18 AM

1.* PUBLIC EMPLOYMENT

District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT – 2:41 PM

TIME AND PLACE OF NEXT MEETING:

1.*Special Meeting –

Proposed: The next meeting of the Advisory Board of Directors, a Special Meeting is scheduled for Thursday, August 1, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

2.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, August 15, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT – The meeting was adjourned at 2:42 PM.

Respectfully submitted,

Ingrid S. Penney, Administrative Services Manager
For Clerk of the Advisory Board of Directors

APPROVED BY:

ATTESTED BY:

CHRIS IVES
CHAIR OF THE BOARD

Ingrid Penney, Administrative Services Manager
for Clerk of the Advisory Board of Directors