

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND THIRTY SEVENTH BOARD OF DIRECTORS' SPECIAL MEETING

### Agenda for August 10, 2017

VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
August 10, 2017  
6:00 P.M.

NOTICE IS HEREBY GIVEN that the Chair of the Board of Directors of the Fair Oaks Recreation Park District has called a special meeting of the Board to be held at the time and place set forth above.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

5. **APPROVAL OF AGENDA**

6. **CLOSED SESSION**

6.1 Closed session conference with the Personnel and Management Committee, as District designated labor negotiators, regarding the Fair Oaks Recreation and Park District Employees Association.

7. **RETURN TO OPEN SESSION**

7.1 Discussion concerning expired Memorandum of Understanding between Fair Oaks Recreation and Park District and Fair Oaks Recreation and Park District Employees Association and process to amend or approve a new MOU; opportunity for input and questions from Employees Association representatives.

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#### 8. ADJOURNMENT

Adjourn to the Regular Meeting of August 16, 2017 @ 6:00 p.m.

*I, Mike Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this special meeting notice/agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54956, the Ralph M. Brown Act.*

\_\_\_\_\_  
Mike Aho  
District Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Geoff Simcoe  
Chair, Board of Directors

\_\_\_\_\_  
Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**