

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND AND ONE HUNDRED AND EIGHTY SEVENTH BOARD OF DIRECTORS'
SPECIAL MEETING

Minutes for February 7, 2008

The one thousand and one hundred and eighty seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, February 7, 2008.

For the Record: Chair Jacobs called the special meeting to order at 4:02 p.m.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, and Directors Simcoe, Labelle and O'Farrell

Board Members Absent: None

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, HR/Executive Assistant Laura Henningsen, Accounting Coordinator Linda Parks, Receptionist MaryAnn Howard, Park Supervisor Rick Vaughan, Park Worker Robert Matthews, Park Worker Leo Fletcher, Recreation Supervisor Kimbra Shephard, Recreation Coordinator Jenn Davis, Recreation Coordinator Katy Coss

Visitors: 1

ACTION #1: It was moved by Director O'Farrell and seconded by Director Labelle to approve the Consent Calendar.

- o Approval of the Minutes from the Special Board Meeting- January 14, 2008.
- o Approval of the Minutes from the Regular Board Meeting- January 17, 2008.

AYES: Chair Jacobs, Vice-Chair Carhart, and Directors Simcoe, Labelle and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #2: It was moved by Vice-Chair Carhart and seconded by Director Labelle to adjourn the Board of Directors meeting.

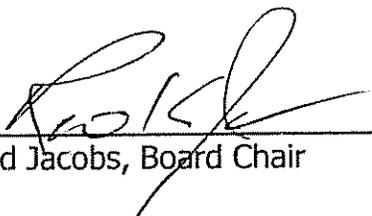
AYES: Chair Jacobs, Vice-Chair Carhart, and Directors Simcoe, Labelle, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

For the record the meeting was adjourned at 7:10 p.m.



Rand Jacobs, Board Chair



Sam Crawford, District Administrator