AGENDA
SPECIAL MEETING # 1198 OF THE
FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

FAIR OAKS RECREATION AND PARK DISTRICT
4150 TEMESCAL STREET
FAIR OAKS, CA 95628
August 6, 2008
4:00 P.M.

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**
   (The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)

   6.1 Closed session for public employee appointment or employment of Interim District Administrator.

7. **RECONVENE TO OPEN SESSION**
   (The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

8. **ADJOURNMENT**

   Adjourn until the next Regular Board of Directors Meeting on **August 21, 2008 at 4:00 P.M.**

I, Todd Sebastian, Assistant District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this 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 54950.5, the Ralph M. Brown Act.

Todd Sebastian, CPRP
Assistant District Administrator

8/5/08
Date

Rand Jacobs, Chair
Board of Directors

8/5/08
Date

<u>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).</u>