

FAIR OAKS RECREATION FOUNDATION

EIGHTY-EIGHTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for November 20th, 2008

The eighty-eighth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, November 20th, 2008.

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

Board Members Absent: Chair Jacobs

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Project & Grant Coordinator Margaret Voorhees

Visitors: 0

ACTION #1: It was moved by Director Simcoe and seconded by Director O'Farrell to convene the Foundation Meeting without adjourning the Board of Directors meeting at 7:45 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: Chair Jacobs

ACTION #2: It was moved by Director O'Farrell and seconded by Director Labelle to approve the meeting minutes.

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

NOES: None

ABSTAIN: Director Simcoe

ABSENT: Chair Jacobs

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ACTION #3: It was moved by Director Labelle and seconded by Director Simcoe to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 7:46 p.m.

AYES: Vice-Chair Carhart, Director O'Farrell, Director Labelle, and
Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: Chair Jacobs



Ralph Carhart, Board Vice-Chair



Maureen Zamarripa, District Administrator