FAIR OAKS RECREATION FOUNDATION
SEVENTY-NINTH BOARD OF DIRECTORS' MEETING

Minutes for February 21, 2008 - REGULAR MEETING

The seventy-ninth 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, February 21, 2008.

Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Directors Simcoe, O'Farrell and Labelle
Board Members Absent:	None
Staff Present:	Chief Executive Officer Sam Crawford, Chief Financial Officer Todd Sebastian, HR/Executive Asst. Laura Henningsen
Visitors:	1

ACTION #1: It was moved by Director Simcoe and seconded by Director O'Farrell to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:06 p.m.

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

ACTION #2: It was moved by Vice-Chair Carhart and seconded by Director O'Farrell to approve the Foundation Board minutes of January 17, 2008.

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

ACTION #3: It was moved by Chair Jacobs and seconded by Director Labelle to adjourn the Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 9:10 p.m.

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

Rand Jacobs, Chair

Sam Crawford, Chief Executive Officer