FAIR OAKS RECREATION FOUNDATION
EIGHTY FOURTH BOARD OF DIRECTORS' MEETING

Minutes for July 17, 2008 - REGULAR MEETING

The eighty third 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, July 17, 2008.

Board Members Present:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
Board Members Absent:	Directors O'Farrell and Labelle
Staff Present:	Assistant District Administrator Todd Sebastian
Visitors:	0

ACTION #1: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 5:47 p.m.

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

ACTION #2: It was moved by Director Simcoe and seconded by Chair Jacobs to approve the Fair Oaks Foundation Board Meeting Minutes - June 19, 2008.

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

ACTION #3: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors meeting at 5:50 p.m.

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

Rand Jacobs, Chair

Todd Sebastian, Assistant District Administrator