FAIR OAKS RECREATION FOUNDATION
EIGHTY SIXTH BOARD OF DIRECTORS' MEETING

Minutes for September 24, 2008 - REGULAR MEETING

The eighty fifth 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, September 24, 2008.

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

ACTION #1: It was moved by Director O'Farrell and seconded by Director LaBelle to approve Foundation Minutes at 7:45pm with the corrections of names in Action#2 August 21, 2008 Foundation Minutes.

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

ACTION #2: It was moved by Vice-Chair Carhart and seconded by Director O'Farrell to adjourn the Foundation Meeting. Ending time was at 7:49pm

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

Rand Jacobs, Chair

Maureen Zamarripa, District Administrator