FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 28th, 2009

The one thousand two hundred and seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA on Wednesday, January 28th, 2009.

For the Record:	Chair Carhart called the regular meeting to order at 3:03 p.m.
Board Members Present:	Chair Carhart, Vice-Chair Rose, Director Jacobs, and Director Simcoe
Board Members Absent:	Director O'Farrell
Staff Present:	District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, and Policy & Procedures, Safety & HR Karen Pavisich.
Visitors:	0

ACTION #1: It was moved by Director Simcoe and seconded by Director Jacobs to approve the agenda.

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

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ACTION #2: It was moved by Director Jacobs and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on February 19th, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 7:56 p.m.

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

Ralph Carhart, Board Chair

Maureen Zamarripa, District Administrator