

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for January 5th, 2009

The one thousand two hundred and fifth 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 Monday, January 5th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:00 p.m.

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

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa and Assistant District Administrator Todd Sebastian

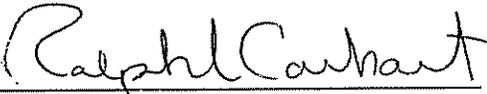
Visitors: 2

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

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

ACTION #2: It was moved by Director Simcoe and seconded by Director Jacobs to adjourn to the Regular Park District Board Meeting on January 15, 2009 @ 6:00 p.m. For the record, the meeting was adjourned at 7:27 p.m.

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


Ralph Carhart, Board Chair


Maureen Zamarripa, District Administrator