FAIR OAKS RECREATION FOUNDATION

NINETY-FIRST BOARD OF DIRECTORS'
REGULAR MEETING

Minutes for February 19th, 2009

The ninety-first 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 19th, 2009.

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, Project / Grant Coordinator Margaret Voorhees, and Accounting Coordinator Linda Parks.
Members of the Public:	0

ACTION #1: It was moved by Director Jacobs and seconded by Chair Carhart to convene the Foundation Meeting without adjourning the Board of Directors meeting at 8:45 p.m. (Please refer to the one thousand two hundred and eighth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

ACTION #2: It was moved by Director Jacobs and seconded by Chair Carhart to approve the January 15th Fair Oaks Recreation Foundation Minutes.

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

ACTION #3: It was moved by Director Jacobs and seconded by Director Simcoe to approve the new operational procedures of the Fair Oaks Recreation Foundation.

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

ACTION #4: It was moved by Director Simcoe and seconded by Director Jacobs to approve the resolution with American River Bank approving the authority of the Fair Oaks Recreation and Park District Personnel authorized to sign checks for the Foundation Account and any other previously named persons who should be deleted from the records.

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

ACTION #5: It was moved by Director Simcoe and seconded by Chair Carhart to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 9:53 p.m. (Please refer to the one thousand two hundred and eighth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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