

# FAIR OAKS RECREATION AND PARK DISTRICT

## *ONE THOUSAND TWO HUNDRED AND TWENTY-SECOND BOARD OF DIRECTORS' SPECIAL MEETING – BOARD WORKSHOP*

### **Minutes for January 7, 2010**

The one thousand two hundred and twenty-second meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building 4200 Temescal Street Fair Oaks, CA on Thursday, January 7th, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:04 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe and Director Carhart (6:50 p.m.)

Board Members Absent: None

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

Members of the Public: 5

**DISCUSSION & ACTION #1:** It was moved by Vice-Chair O'Farrell and seconded by Director Simcoe to approve the Agenda.

AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: Director Carhart

RECUSE: None

# FAIR OAKS RECREATION AND PARK DISTRICT

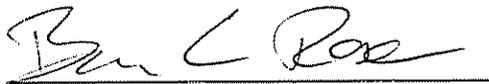
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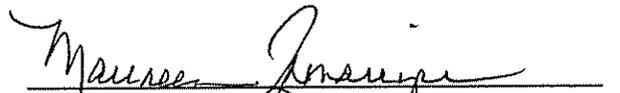
## ONE THOUSAND TWO HUNDRED AND TWENTY-SECOND BOARD OF DIRECTORS' SPECIAL MEETING – BOARD WORKSHOP

### Minutes for January 7, 2010

**DISCUSSION & ACTION #2:** It was moved by Vice-Chair O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on January 20, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:50 p.m.

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

  
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Brandon Rose, Board Chair

  
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Maureen Zamarripa, District Administrator