

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
 2201 Cottage Way, Sacramento, CA 95825
 Phone (916) 927-3802 Fax (916) 927-3805
 Board@FECPD.com

AGENDA: SPECIAL MEETING

Date: June 23, 2020
Time: 6:30 PM
Location: 2201 Cottage Way
 Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:
 Email Mgrace@fecrpd.com for a conference invitation.

Call to Order**Mission Statement**

Enhance the quality of life for our community
 by providing park facilities and recreation programs of exceptional quality
 while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Roll Call and Introduction of Guests

Jessica Dias, Chair	Teresa Higgins, Director
Kathleen Stricklin, Vice Chair	Laura Lavallee, Director
Michael Seaman, Secretary	

Visitor Comments for Items not on Agenda, Additional Agenda Items

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

1. Closed Session:

Public Employment (§ 54957) Title: General Manager

2. Adjournment

Next Regular Board Meeting Thursday, July 16, 2020.

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*