



**Advisory Board of Directors
Special Meeting Minutes
Friday, July 22, 2016 at 8am
Mission Oaks Recreation and Park District,
3344 Mission Ave., Carmichael, CA 95608**

Directors Present: Nguyen, Ontiveros, Donnelly and Alcalay
Staff Present: Harrison

1. **Call to Order:** 8:15am by Chairman Nguyen.
2. **Pledge of Allegiance:**
3. **Chairperson's Comments:** None
4. **Board Comments/Discussion:** None
5. **Public Comment:** None
6. **Closed Session:** Pursuant to Gov. Code Section 54956.9
District Administrator Candidate Discussion (Public Employment)

Conduct interviews of District Administrator candidates

Re-open Special Meeting: 4:04pm

Report on action taken

7. **Future Scheduled Meeting:**

Special Meeting, Monday, August 1, at 6:30pm at Mission Oaks Community Center

Regular Meeting, Tuesday, August 9, at 6:30pm at Mission Oaks Community Center

8. **Adjournment:** 4:06pm Debra Tierney **August 9, 2016**
Debra Tierney, Clerk of the Board Date