

**AGENDA and RECAP
ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING / CLOSED SESSION
6826 HAZEL AVENUE, ORANGEVALE, CA
THURSDAY, JANUARY 29, 2009
6:30 P.M.**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER:

2. ROLL: Stickney, Meraz, Hawkins, Caldwell, Brunberg, Wheat, Mero

3. PUBLIC DISCUSSION:

Any person may address the Board after the consent items upon any subject within the jurisdiction of the Orangevale Recreation and Park District with each speaker being limited to two minutes. However, any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

4. UNFINISHED BUSINESS:

A. Need to hire Interim District Administrator

B. Adjourn to Closed Session

- With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYMENT APPOINTMENT

Title : Interim District Administrator

5. RETURN FROM CLOSED SESSION:

- Announce findings from Closed Session

RECAP – Ms. Cindy Turner was named as Interim District Administrator and will assist the District in the transition through the hiring of a new District Administrator.

6. APPROVAL OF:

- District Administrator Job Announcement and Job Description

RECAP – The Board approved the lay out and language for both the District Administrator Job Announcement and Job Description.

7. ADJOURNMENT: 7:38 P.M.