

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING/CLOSED SESSION
THURSDAY, JUNE 25, 2009
6:30 p.m.**

**LOCATION:
6826 Hazel Ave.
Orangevale, CA 95662**

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** – *Mike Stickney, Steve Caldwell, Leonard Hawkins, Sharon Brunberg, & Manie Meraz
Greg Foell, District Administrator*
3. **PLEDGE OF ALLEGIANCE**
4. **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.
5. **NEW BUSINESS**
 - A. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

Chairman Stickney resumed the public session and announced that goals were established for the District Administrator as part of his performance evaluation and that no other action was taken.
6. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
7. **DIRECTOR'S AND STAFF'S COMMENTS**
8. **ITEMS FOR NEXT AGENDA**
9. **ADJOURNMENT**

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at:

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