

# Special Meeting

# Minutes

# April 6, 2019

The Special meeting of the Board of Directors was convened by Chair Hudson at 10:00 a.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1**. Opening Ceremonies:**

**Roll Call:** Board Members Present: Hudson, Hoagland, Torlakson, Garcia

Board Members Absent: Lopez-Garcia

Staff Present: Long

Audience Present: 0

1. **Pledge of Allegiance:**

The pledge was led by Chair Hudson.

1. **Approval of Agenda**

**Motion:** Move to approve the agenda as presented

**Motion:** Hoagland **Second:** Torlakson

**Action: Roll Call Vote:** Ayes: Hudson, Hoagland, Torlakson, Garcia

Noes: none

Absent: Lopez-Garcia

Abstentions: none

1. **Items of Business:**
   1. Site Tour – District Parks: The Board members present and the General Manager toured all the District parks.

5. **Closing Ceremonies:**

The meeting was adjourned 12:40 p.m.

Approved by the Board of Directors on \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Board Member