

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND FORTY SIXTH BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for February 28, 2018

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
FEBRUARY 28, 2018
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

5. **APPROVAL OF AGENDA**

6. **CLOSED SESSION**

- 6.1 Closed Session Pursuant to Government Code section 54954.5:
- Public Employee Performance Evaluation: District Administrator

7. **RETURN TO OPEN SESSION**

- 7.1 Discussion and Possible Action on Remaining 25% Salary Increase and Updated Salary Schedule.

ADJOURNMENT

Adjourn to the Regular Meeting of March 22, 2018 @ 6:00 p.m.

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Michael J. Aho
District Administrator

Date

Rand Jacobs
Chair, Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).p