

ADVISORY BOARD OF DIRECTORS SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their November 4, 2010 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the November 4, 2010 meeting minutes will be approved by the board of directors on November 18, 2010. If you have any questions please contact us at 725-1585.

THURSDAY November 4, 2010 SPECIAL MEETING 7:00 PM

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

SECTION 1 SPECIAL MEETING

- CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- APPROVAL OF AGENDA
- 6. COMMUNICATIONS RECEIVED AND FILED

SECTION 2 PUBLIC COMMENT –

SECTION 3 CONSENT MATTERS

SECTION 4 ADMINISTRATION BUSINESS

1. By motion, approve one full time Administrative Services Director position and forward to the Board of Supervisors for final approval. **STAFF REPORT**

Board Action: Padden/Glover

Ayes: 4 Noes: 0 Absent: 1

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their October 21, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 21, 2010 meeting minutes will be approved by the board of directors on November 18, 2010. If you have any questions please contact us at 725-1585.

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

The next meeting will be held on Thursday, November 18, 2010 at 7:00 pm.

SECTION 6 ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

- 1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
- 2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
- 3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
- 4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights
- 5. District Website (www.sunriseparks.com)
- 6. North Highlands-Antelope Library