

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 Advisory Board of Directors at their August 8, 2023 meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the August 8, 2023 meeting minutes will be approved by the Advisory Board of Directors at the scheduled September meeting. If you have any questions, please contact us at (916) 725-1585.

MEETING CONDUCTED VIA ZOOM

TUESDAY, August 8, 2023

CLOSED SESSION 2:30 PM

Board of Directors: Jay Evans, David Huber, Mark Shahan, Susanne Uhl, Tim Virga

A. Personnel Matter (Gov. Code § 54957)

Public Employee Discussion

Position Title: District Administrator

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, CA
- 5. District Website (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library