

Arcade Creek Recreation & Park District
4855 Hamilton Street, Sacramento, California 95841

MINUTES

of

The Arcade Creek Recreation & Park District
SPECIAL Meeting of the Board of Directors

Held on:

May 2, 2024

Meeting conducted in the ACRPD District Office

1. **Call to Order and Perform Roll Call:** *Treasurer G. Wilson* **Time:** 6:05PM

Board Members Present: *M. Hanson, A. Vassar, and G. Wilson*

Board Members Absent: *S. Miller and T. Dworetzky*

Staff Members Present: *D. Nishihara*

Legal Counsel Present: *David Ritchie*

Auditor Present: *None*

Guests: *None*

Public Attending: *None*

2. **PUBLIC COMMENTS:** *None*

3. **CLOSED SESSION:** **Public Employee Appointment**

Closed Session started at 6:06pm and concluded at 6:17PM.

No reportable action taken.

4. **ADJOURNMENT:** **Meeting Ended at 6:18PM**

Board Member M. Hanson motioned to close the meeting.

Board Member A. Vasser seconded the motion.

Motion passed 3-Yes and 2-Absent.

. A. Vassar, M. Hanson, and G. Wilson voted Yes.

T. Dworetzky, and S. Miller was absent