



Livermore Area
Recreation and Park District
An independent special district

**LIVERMORE AREA RECREATION AND PARK DISTRICT
SPECIAL MEETING of the BOARD OF DIRECTORS**

DRAFT MINUTES

MONDAY, AUGUST 14, 2023

5:00 p.m.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 East Avenue, Livermore, California
West Conference Room**

DIRECTORS PRESENT: Directors Maryalice Faltings, Jan Palajac, Philip Pierpont
Vice Chair David Furst, Chair James Boswell

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie

OTHERS PRESENT: None

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:**
Chair Boswell called the meeting to order at 5:00 p.m. All Directors were present. Chair Boswell led the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** None.
- 3. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM PURSUANT TO GOVERNMENT CODE SECTION 54957.7**
Chair Boswell announced that the LARPD Board of Directors would be convening into Closed Session to discuss the item listed at 4.1 on the agenda. Open Session was adjourned at 5:02 p.m.
- 4. CLOSED SESSION**
 - 4.1 PUBLIC EMPLOYMENT**
Title: Legal Counsel

5. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

The Board came out of Closed Session at 5:39 p.m. Chair Boswell announced that no reportable action had been taken in Closed Session.

6. ADJOURNMENT: Chair Boswell adjourned the meeting at 5:39 p.m.

APPROVED,

James E. Boswell
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

/Lvb