



Livermore Area
Recreation and Park District
An independent special district

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

WEDNESDAY, NOVEMBER 15, 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: Pamela Healy

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, except Director Furst, who arrived at 5:01 p.m. 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/PUBLIC EMPLOYEE APPOINTMENT

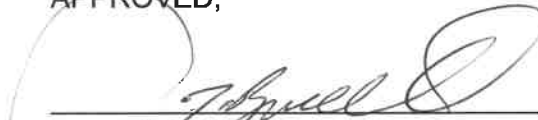
Title: Legal Counsel

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

The Board came out of Closed Session at 6:02 p.m. Chair Boswell announced that no reportable action had been taken in Closed Session.

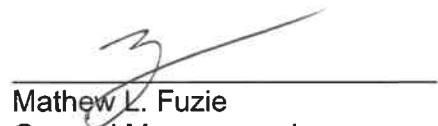
6. ADJOURNMENT: Chair Boswell adjourned the meeting at 6:02 p.m.

APPROVED,



James E. Boswell
Chair, Board of Directors

ATTEST:



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

/ph