

**Auburn Area Recreation and Park District
Minutes
of the Special Meeting of the Board of Directors
Thursday, June 26, 2014, 5:30 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Chairman Curt Smith
Director Holbrook
Director Jim Gray
Director Jim Ferris
Director Gordon Ainsleigh

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 5:30 p.m. by Chairman Smith.

2.0 CLOSED SESSION - The Board went into closed session at 5:31 p.m.

2.1 Conference with Labor Negotiators. (Government Code, Section 54954.5, subd. (f), 54957.6.)

Agency Designated Representatives:

**Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager**

Employee Organization: Stationary Engineers, Local 39

3.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION

A motion was made by Director Holbrook and seconded by Director Gray to approve the Tentative Agreement as written and authorize the District Administrator to sign the updated Memorandum of Understanding between the Auburn Area Recreation & Park District and Stationary Engineers, Local 39.

Roll Call Vote

3 – 1 – 1 Motion carries.

Directors Gray, Ferris and Smith voted yes.

Director Holbrook abstained.

Director Ainsleigh voted no.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 5:59 p.m. by Chairman Gray.

Board Secretary

Date