



## Special Meeting

### Minutes

June 28, 2018

The Special meeting of the Board of Directors was convened by Director Garcia at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

**Roll Call:** Board Members Present: Hudson, Hoagland, Torlakson  
Board Members Absent: Garcia, Lopez-Garcia  
Staff Present: Long  
Audience Present: 0

2. **Pledge of Allegiance:**

The pledge was led by Chair Hudson.

3. **Approval of Agenda**

**Motion:** Move to approve the agenda as presented

**Motion:** Hoagland **Second:** Torlakson

**Action: Roll Call Vote:** Ayes: Hudson, Hoagland, Torlakson  
Noes: none  
Absent: Garcia, Lopez-Garcia  
Abstentions: none

4. **Items of Business:**

a. Site Tour – District Parks: The Board members present and the General Manager toured all the District parks.

5. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member