



ADVISORY BOARD OF DIRECTORS  
SUNRISE RECREATION & PARK DISTRICT  
7801 AUBURN BLVD  
CITRUS HEIGHTS, CA 95610

## Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their November 4, 2010 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the November 4, 2010 meeting minutes will be approved by the board of directors on November 18, 2010. If you have any questions please contact us at 725-1585.

**THURSDAY**                      **November 4, 2010**                      **SPECIAL MEETING**                      **7:00 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

### **SECTION 1**    **SPECIAL MEETING**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED

### **SECTION 2**    **PUBLIC COMMENT –**

### **SECTION 3**    **CONSENT MATTERS**

### **SECTION 4**    **ADMINISTRATION BUSINESS**

1. By motion, approve one full time Administrative Services Director position and forward to the Board of Supervisors for final approval. **STAFF REPORT**

**Board Action: Padden/Glover**

**Ayes: 4**

**Noes: 0**

**Absent: 1**

