

**NORTH HIGHLANDS RECREATION AND PARK DISTRICT  
MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Date: September 22, 2020

Time: 6:30 p.m.

Place: North Highlands Recreation Center

Members Present: Patrick Williams, Alan Matré, Diane Richards, Pedro Marquez III

Members Absent:

Staff Present: Larry Mazzuca, District Administrator

Guests Present:

**CALL MEETING TO ORDER:**

Chairperson Williams called the Special meeting to order at 6:32 p.m.

**COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATION**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**CLOSED SESSION**

Chairperson Williams indicated that there was a closed session meeting to discuss item A.

- A. District Administrator's Contract Negotiation pursuant to Section 54957 (b)(1) of the Brown Act.

Chairperson Williams asked District Administrator Mazzuca if he would leave the meeting so that the board could discuss the closed session item.

Mr. Mazzuca left the regular board meeting.

6:34 p.m. Chairperson Williams announced that the Special Board Meeting was in recess and that the board would now go into closed session.

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Chairperson Williams announced that the Board had come out of closed session and had nothing to report.

**ADJOURNMENT**

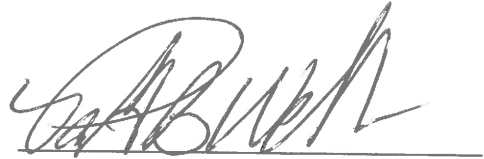
Chairperson Williams adjourned the meeting at 7:05 p.m.

**DATE, TIME AND PLACE OF MEETING**

The next Regular Meeting of the Board of Directors will be October 8, 2020 at 6:30 p.m. in the North Highlands Recreation and Park District, 6040 Watt Avenue, North Highlands, CA.



Signature



Signature