

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, southwest Seaside, southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, southern Pebble Beach (**Ward 5**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

December 14, 2021
Tuesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Sorenson, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Resolution #2021-15, Re-Authorizing Remote Teleconference Meetings for 30 Days until January 13, 2022 (*S. Parker*)
 - Upon motion by Director Sorenson, seconded by Director Anderson, the item was unanimously approved by roll call vote.
- 6) **Identification of Closed Session Item** – President Potter identified the Closed Session item and welcomed public comment.

Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9. One potential case
- 7) **Public Comment on Closed Session Item** – None
- 8) **Adjourn to Closed Session** – Closed Session commenced at 6:33 and ended at 7:22.
- 9) **Report on Return from Closed Session** – Nothing to report.

10) **Adjournment** – The meeting adjourned at 7:23.

Secretary Shuran Parker, Recording

DRAFT