

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

Monterey Peninsula Regional Park District
Special Board Meeting

August 24, 2022
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, and Raskoff
ABSENT: Director Sorenson (arrived at 6:32)
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Lee, the agenda was unanimously approved by roll call vote (4-0).
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Resolution #2022-13, Re-authorizing Remote Teleconference Meetings for 30 Days until September 23, 2022 (*S. Parker*)
 - Shuran Parker Administrative Services Manager introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Anderson, seconded by Director Lee, the item was unanimously approved by roll call vote (4-0, Director Sorenson temporarily stepped away during the vote).
 - The Board directed staff to consider COVID-19 community levels (i.e., when “High”) as part of the analysis for determining whether remote meetings are necessary.
- 6) **Identification of Closed Session Item** – President Potter announced that the Board would be going into closed session and solicited public comments.
Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- 7) **Public Comment on Closed Session** – None
- 8) **Adjourn to Closed Session** – Closed Session began at 6:49 and concluded at 8:05.

9) **Report on Return from Closed Session** – Nothing to report.

10) **Adjournment** – The meeting was adjourned at 8:05.

Shuran Parker

Shuran Parker, Recording Secretary