



**Advisory Board of Directors
Special Meeting Minutes
Tuesday, September 26, 2017 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6pm by Chairperson Nguyen

Pledge of Allegiance: Led by Jana Saastad

Roll Call:

MORPD Directors Present: Nguyen, Morin, Saastad, Donnelly and Ontiveros

MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville and Tierney

Chairperson's Comments: None

Board Comments/Discussion: None

Public Comment: None

Action:

1. Adopt a Resolution Authorizing Director of Recreation to execute the Walk with Ease (WWE) and the Active Living Every Day Grants, Std. 2013 and Form CCC-307 certification with California Arthritis Partnership Program.

Action: After discussion; on a Motion by Director Saastad, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve Resolution authorizing the Director of Recreation to execute the Walk with Ease (WWE) and Active Living Every Day grants, Std. 2013 and Form CCC-307 certification with California Arthritis Partnership Program. Directors Nguyen, Morin, Donnelly, Saastad and Ontiveros approve the motion.

Staff Comments/Reports: None

Next Regular Meeting: Tuesday, October 10, 2017 at 6pm Mission Oaks Community Center.

Adjournment: 6:10pm



Debra Tierney, Clerk of the Board

October 10, 2017

Date