

Notice of a
Special Meeting Of the
Board of Directors of the
Camp Meeker Recreation and Park District

Wednesday, December 09, 2009, 5:00 pm
Anderson Hall, 101 Lakeside
CAMP MEEKER, CALIFORNIA

- I. Call To Order
The meeting was called to order by Cathie Anderson at 5:30 p.m.
- II. Oath of Office:
Cathie Anderson administered the oath of office to newly elected Directors Jeffry Fawcett, Michael Ming, Seth Murchison and Lynn Watson
- III. Roll Call
All duly elected and sworn Directors were present.
- IV. Approval Of Agenda
A motion was made by Jeff Fawcett and seconded by Mike Ming to approve the agenda as written. The motion was approved.
- V. Statements Of Abstention
There were no statements of abstention.
- VI. Public Comment
Layna Berman expressed appreciation and gratitude to the Board members for their willingness to serve the community.

VII. ACTION AGENDA:

A. ELECTION OF BOARD OFFICERS

DESCRIPTION: The Board nominated Jeffry Fawcett, Seth Murchison and Lynn Watson to fill the positions of President, Vice-President and Secretary-Treasurer commencing immediately and continuing through December 31, 2010.

ACTION: A motion was made by Mike Ming and seconded by Lynn Watson to elect Jeff Fawcett as Board President. The motion was unanimously approved. A motion was made by Jeff Fawcett and seconded by Mike Ming to elect Seth Murchison as Board Vice President. The motion was unanimously approved. A motion was made by Mike Ming and seconded by Jeff Fawcett to elect Lynn Watson as Board Secretary/Treasurer. The motion was unanimously approved. The elected slate of officers service will commence immediately and continue through December 31, 2010. The motion was unanimously approved.

B. RESOLUTION 2009-018, BANK OF THE WEST (WATER FUNDS) ACCOUNT SIGNATORS

DESCRIPTION: In order to comply with bank requirements to maintain the District's account; and, thereby keep current on District obligations, the Board will review and consider adoption of Resolution 2009-018, which specifies that officers of the Board are signators to the District's bank account at Bank of the West.

ACTION: A motion was made by Mike Ming and seconded by Jeff Fawcett to adopt Resolution 2009-018 specifying that officers of the Board are signators to the District's bank account at the Bank of the West. The motion was unanimously approved.

VIII. DIRECTORS' REPORTS

DESCRIPTION: Cathie Anderson reported that the heater in the District office will have to be replaced. The District office is not habitable without heat be and until the weather improves or the heater is replaced meetings will need to be held at Anderson Hall. Seth Murchison will be responsible for set-up at Anderson Hall for the regular meeting on December 15.

ACTION: There was no action taken.

IX. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Mike Ming and seconded by Cathie Anderson to adjourn this special meeting of the Board of Directors of the Camp Meeker Recreation and Park District.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,
Cheryl Doran-Girard

Rev. 1/11/2010-2