

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
DISTRICT OFFICE (NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA

- I. Call To Order
- II. Oath of Office:
Jeffry Fawcett, Michael Ming, Seth Murchison and Lynn Watson
- III. Roll Call
- IV. Approval Of Agenda
- V. Statements Of Abstention
- VI. Public Comment
The public may address the Board of topics NOT covered by this agenda.
Testimony is limited to three minutes. Please state your name and where you are from so that this information can be entered into the minutes.
- VII. ACTION AGENDA:
 - A. ELECTION OF BOARD OFFICERS
DESCRIPTION: The Board will nominate and vote for members to fill the positions of President, Vice-President and Secretary-Treasurer commencing immediately and continuing through December 31, 2010.
PROPOSED ACTION: The Board will elect a slate of officers commencing immediately and continuing through December 31, 2010.

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.

PROPOSED ACTION: The Board will consider approval and adoption of Resolution 2009-018.

VIII. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place.

IX. ADJOURNMENT

How to Get an Item on the Agenda

Requests for items for the agenda of the regular meetings of the Camp Meeker Recreation and Park District must be submitted to the District in writing. Regular meetings are held the 3rd Tuesday of each month. The District must receive submissions no later than ten (10) calendar days before the meeting. Submit your agenda items to: Camp Meeker Recreation and Park District, Post Office Box 461, Camp Meeker, CA 95419. Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion.

R0ESOLUTION NO. 2009-018

CAMP MEEKER RECREATION & PARK DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION & PARK DISTRICT ESTABLISHING SIGNERS
FOR THE BANK OF THE WEST CHECKING ACCOUNT

WHEREAS, The Camp Meeker Recreation & Park District holds account 177-001351 with Bank of the West, 22 Front Street, Forestville, California for the purpose of handling funds collected from its water customers by the water operator, Russian River Utilities.

AND, as Bank of the West has requested confirmation of signers to comply with current federal banking requirements;

THEREFORE, be it resolved that the Board of Directors of the Camp Meeker Recreation & Park District do hereby authorize two Board officers to sign each check. Board officers are defined as the Board President, Board Vice-President and Secretary-Treasurer. For the period ending December 31, 2010, these offices are held as follows:

President: _____

Vice President: _____

Secretary-Treasurer: _____

It is hereby certified that the foregoing Resolution was duly introduced and legally adopted by the Board of Directors of the Camp Meeker Recreation & Park District during a meeting held on the 9^h day of December 2009

DIRECTORS:

CATHIE ANDERSON _____ JEFFRY FAWCETT _____ MICHAEL MING _____

SETH MURCHISON _____ LYNN WATSON _____

AYES _____ NAYS _____ ABSTAIN _____ ABSENT _____

SO ORDERED

Attested

December 09, 2009