

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 8, 2009
District Office, 5020 Ellinghouse, Ste. G, Cool, CA**

Minutes

10:06 A.M. Call to Order by Chair Adams

SWEARNG IN OF NEW BOARD MEMBER

Newly appointed Board member from the Georgetown area, Esther Prunella was administered an Oath of Office and witnessed by the Secretary/Clerk of the Board of Directors.

Attendance: **Present:** Adams, Prunella, Sartori
 Absent: Ryland

ADOPTION OF AGENDA

Action: M/S/V/ Sartori/Prunella/3-0 to approve agenda.

.PUBLIC COMMENT: Kit Veerkamp reported that there was an equestrian questionnaire being circulated to equestrian leaders and asked if GDRD had received one, which the GM responded NO.

ITEMS WITH POSSIBLE ACTION:

- 1. Ratify receipt of resignation of Director John Crane and provide for notice of intent to fill vacancy by appointment at May 28 Board meeting.**

Action: M/S/V/ Sartori/Prunella/3-0 to ratify receipt of resignation received at April 26 meeting and to provide for legal notices for the purpose of appointing a replacement to the Pilot Hill seat on the Board at the May 28, 2009 meeting.

- 2. Tour of potential park property in the Cool area.**

Action: NONE The Board and several members of the public toured property that has been discussed as potential property to be donated to the GDRD for park purposes in the Cool community area with a map available at the office..

STAFF REPORTS: None

BOARD REPORTS None

ADJOURNMENT

Chair Adams adjourned the meeting at 11:15am at the tour site.

Submitted by: _____
Carl Clark, Secretary/Clerk of the Board of Directors