

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

**Wednesday, February 1, 2023
Special Closed Session Meeting
Via Teleconference
9:30 a.m.**

Call to Order

President Aquino-Fike called the meeting to order at 9:32 a.m.

Roll Call

Director Cassandra Duggan, Vice-President Sarah Gough, Director Sylvia Hacaj, Director Eileen Nottoli, and President Alexandra Aquino-Fike were present at roll call.

Staff present included Clerk of the Board Lynelle M. Lewis.

Special Meeting Public Comments

None.

Adjourn to Closed Session

The Board adjourned to Closed Session at 9:36 a.m. to discuss the Interim General Manager recruitment.

Announcement from Closed Session

President Aquino-Fike announced that the Board took no action and gave direction to the negotiator/recruiter.

Adjournment

The meeting was adjourned at 1:22 p.m.

The next regular meeting is scheduled for February 9, 2023.

SUBMITTED BY:

Lynelle M. Lewis, District Clerk of the Board

APPROVED: February 9, 2023

Tony Constantouros, Interim General Manager

Alexandra Aquino-Fike, President of the Board