

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, March 26, 2020

Via Teleconference

Regular Meeting (7:00 p.m.)

CALL TO ORDER

President Chris Deppe called to order the special meeting at 7:12 p.m. Directors Cyrus Modavi, Rachelle Sherris-Watt, Eileen Nottoli, and Sylvia Hacaj were present at roll call.

Staff present included General Manager Tony Constantouros, General Counsel Ann Danforth, Interim Police Chief Steve Simpkins, Business and Finance Manager Katherine Korsak, and District Clerk of the Board Lynelle M. Lewis.

GENERAL PUBLIC COMMENT

There was no public comment on items not listed on the agenda.

BOARD DISCUSSION AND DETERMINATION

1. Overview and Training of Zoom Teleconference Participation.

President Deppe announced that the purpose of the meeting was to provide training to board members on how to participate in the Zoom teleconference prior to regular meeting scheduled for 7:30 p.m. on March 26th. He also explained the process for public participation.

The following persons provided comment about the process for public comment and recording of the meeting: 1) Mark Costantini; 2) David Bergen; 3) Cindy (unknown); and 4) Lynn Wolter.

ADJOURNMENT

President Deppe adjourned the meeting at 7:31 p.m.

SUBMITTED BY:

Lynelle M. Lewis, District Clerk of the Board

APPROVED: May 14, 2020

Bill Lindsay, General Manager

Chris Deppe, President of the Board