

Meeting Minutes for 4/15/17

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Saturday, April 15, 2017, at 9:00 A.M., at the Community Center, 59 Arlington Ave., Kensington, California.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	
Eileen Nottoli, Vice President	
Sylvia Hacaj, Director	
Len Welsh, Director	
<u>Staff Members</u>	
<u>Press</u>	

President Sherris-Watt called the meeting to order and took roll call. President Sherris-Watt, Vice President Nottoli, Director Welsh, and Director Hacaj were present. President Sherris-Watt announced that Director Cordova would participate, by phone, from Brescia, Italy.

CLOSED SESSION PUBLIC COMMENTS

None.

The Board entered into Closed Session.

CLOSED SESSION

- a. Public Employee Employment: Title – General Manager or Interim General Manager, The Board worked with Public Management Group consultant, Bob Deis, in conducting interviews and evaluating personnel matters pursuant to Government Code Section 54957.

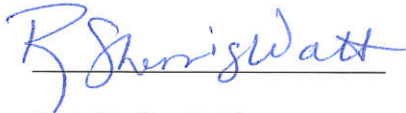
The Board returned to Open Session.

President Sherris-Watt announced that there was nothing to report from Closed Session.

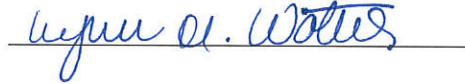
**MOTION: President Sherris-Watt moved, and Director Welsh seconded, to adjourn the meeting.
Motion passed: 5 – 0.**

AYES: Sherris-Watt, Nottoli, Welsh, Hacaj, Cordova NOES: ABSENT:

The meeting was adjourned at 11:25 A.M.



Rachelle Sherris-Watt
KPPCSD Board President



Lynn Wolter
District Administrator