

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 24, 2022

Via Teleconference

7:00 p.m.

Special Meeting - Closed Session

Call to Order [[TS 7:25](#)]

President Hacaj called the Special Meeting to order at 6:03 p.m.

Roll Call [[TS 7:39](#)]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, Director Rachelle Sherris-Watt and President Sylvia Hacaj were present.

Staff present included Interim General Manager Richard J. Benson, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

Public Comments [[TS 8:01](#)]

None.

Adjournment to Closed Session [[TS 8:10](#)]

The Board adjourned to Closed Session to interview and discuss candidates for the position of District General Manager.

Announcement from Closed Session [[TS 1:43:21](#)]

President Hacaj announced that the Board adjourned the Closed Session Meeting at 8:36 p.m. She reported that the Board took no action and had nothing to report.

Adjournment [[TS 1:43:31](#)]

President Hacaj adjourned the meeting at 8:40 p.m.

The next regular meeting is scheduled for Thursday, February 10, 2022.

KPPCSD Special Meeting Minutes

January 24, 2022

Page 2 of 2

SUBMITTED BY:

DocuSigned by:

Lynelle M. Lewis

8483B78934AA4FC...

Lynelle M. Lewis, District Clerk of the Board

APPROVED: February 10, 2022

DocuSigned by:

Richard J. Benson

17AE4F1BD94E4AC...

Richard J. Benson, Interim General Manager

DocuSigned by:

Sylvia Hacaj

8C1CC334B1904A4...

Sylvia Hacaj, President of the Board

DS
SH

DS
RJB

DS
LML