

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)
Shane Anderson – East Seaside (**Ward 2**)
Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)
Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

Monterey Peninsula Regional Park District
Special Board Meeting

August 3, 2022
Wednesday, 6:15 p.m.

MINUTES

- 1) **6:15 p.m. Call to Order** – The meeting was called to order at 6:15.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, and Raskoff
ABSENT: Director Sorenson (arrived at 6:16)
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Resolution #2022-12, Re-Authorizing Remote Teleconference Meetings for 30 Days until September 2, 2022 (*S. Parker*)
 - After discussion and upon motion by Director Lee, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
 - The Board also directed staff to schedule a special meeting later in the month to consider another continuing resolution to meet remotely at the September 7 regular meeting.
- 6) **Adjournment** – The meeting was adjourned at 6:35.

Shuran Parker

Shuran Parker, Recording Secretary