

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
**60 Garden Court, Suite 325**  
**Monterey, California 93940-5341**



**BOARD OF DIRECTORS**

**Kelly Sorenson (President)** - Marina, Northern Fort Ord (**Ward 1**)  
**Shane Anderson** - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)  
**Katie Pofahl** - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)  
**Kathleen Lee** - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)  
**John Dalessio** - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

**Monterey Peninsula Regional Park District**  
**60 Garden Court, Suite 325**  
**Monterey, California**

**November 19, 2016**  
**Saturday, 4:30 p.m.**

**MINUTES**

- 1) **4:30 p.m. Call to Order** – The meeting was called to order at 4:32 p.m
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio; Lee and Sorenson  
ABSENT: Directors Anderson and Pofahl
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Dalessio, the agenda was unanimously approved.
- 4) **Public Comments** – None
- 5) **Consent Item** – Upon motion by Director Dalessio, seconded by Director Lee, Item 5 was unanimously approved.

**Approval of Resolution #2016-19, Appointing Candidates for Ward 1 and Ward 2 to Monterey Peninsula Regional Park District Board of Directors (S. Parker)**

- 6) **Adjournment** – The meeting was adjourned at 4:34 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary