

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
Board Meeting

July 13, 2023
Thursday, 7:00 p.m.

MINUTES

- 1) **7:00 p.m. Call to Order** – The meeting was called to order at 7:00.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson (virtually from ME), Lee, Raskoff and Sorenson
ABSENT: Director Potter
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote.
- 4) **Identification of Closed Session Item** – President Lee announced that the Board would be going into Closed Session to discuss the agenda item and solicited public comment.
Consider Temporary Appointment of Individual to Perform General Manager Duties During General Manager's Absence Pursuant to Government Code Section 54957(b)(1) (*M. Whilden*)
- 5) **Public Comment on Closed Session** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 7:05 and ended at 8:05.
- 7) **Report on Return from Closed Session** – President Lee announced that the Board deliberated whether to appoint Dr. Lew Bauman as interim General Manager until the return of the General Manager Rafael Payan.
- 8) **Public Comments** – None
- 9) **Discussion/Action Item** – Consider Approval of Resolution #2023-08, Authorizing Temporary Appointment and Salary for Individual to Perform General Manager Duties During General Manager's Absence (*M. Whilden*)
 - Legal Counsel Michael Whilden introduced the item.
 - After discussion and upon motion by Director Raskoff, seconded by Director Sorenson, the Board by unanimous roll call vote approved the item.

10) **Adjournment** – The meeting was adjourned at 8:09.

Shuran Parker

Shuran Parker, Recording Secretary