

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

December 7, 2022
Wednesday, 6:30 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, Potter, Raskoff, and Sorenson
ABSENT: Director Lee
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Anderson, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Resolution #2022-17, Re-Authorizing Remote Teleconference Meetings for 30 Days until January 6, 2023 (*S. Parker*)
 - After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the item was unanimously approved by roll call vote.
- 6) **Adjournment** – The meeting was adjourned at 6:23.

Shuran Parker

Shuran Parker, Recording Secretary