



**CLOSED SESSION OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico, CA 95926**

**CLOSED SESSION MINUTES
February 6, 2015**

Board Members Present: Jan Sneed, Chair
Herman Ellis, Vice Chair
Tom Lando, Board Member
Michael Worley, Board Member
Bob Malowney, Board Member

Staff Members Present: Jerry Haynes, General Manager

1.0 CALL TO ORDER/ROLL CALL

1.1 The meeting was called to order at 9:00 a.m., and roll call was taken as noted above.

2.0 CLOSED SESSION

2.1 Pursuant to Government Code §54957 – Public Employment: Business Manager Position

The Board of Directors discussed the employment and salary of the candidate for the Business Manager Position and unanimously approved the annual salary of \$80,172.

OPEN SESSION

3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION

4.0 ADJOURNMENT

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 19, 2015.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board