

Agenda

Arcade Creek Recreation and Park District

**Special Called Board Meeting
by Linda Kimura, Board Chair
Thursday, February 17, 2011**

**Immediately following the Regular Board Meeting
Margi Herzog Community Center Room B
4855 Hamilton Street Sacramento, California 95841**

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District's Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the District Administrator. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limit (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to participate in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least one full business day (24 hours) before the start of the meeting.

- 1. Call to Order**
- 2. Closed Session** – To discuss a potential Legal matter.
- 3. Return from Closed Session** – Report on any actions taken
- 4. Adjournment**