

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
November 21, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 9:00 AM call to order by Chair Spencer

ATTENDANCE; **Present:** Adams, Martinez, Scribner, Spencer, Syversen
 Absent: none

PUBLIC COMMENT ON CLOSED SESSION ITEM

Steve Proe expressed his concern that the Chair did not specifically announce the meeting properly; Director Adams read an email received from Bonnie Neely re: resolution of staff issues; Judy Ryland expressed concerns that the GM is a private contractor and has an assistant paid by GDRD, why the Secretary/Clerk is a private contractor, and concern over warrant payments; Steve Proe voiced concerns about individuals related to possible actions had been notified appropriately; Jill Condit expressed concern that Heather had been a former co-worker that did not get help and contributed to problems but that she needed some guidance and classes and that action to terminate was not fair; Steve Proe suggested that the Board needs to have a meeting re: GM and expenditures and Board needs to tighten things or possibly lose grant money and conduct a possible investigation and the GM cannot have free reign.

ADJOURNMENT TO CLOSED SESSION at 9:40am FOR THE FOLLOWING PURPOSES

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

RECONVENE TO OPEN SESSION at 10:20am: The Chair announced that the Board had consulted with the District's legal counsel by phone with no reportable action.

PUBLIC COMMENT: Steve Proe warned the Board that the Board was at risk for possible future action.

ADJOURNMENT

Chair adjourned the meeting to at 10:25am.

Submitted by _____
Carl Clark, Secretary/Clerk to the Board of Directors