

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Special Meeting Minutes
November 3, 2022

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 10:08 a.m. on Thursday, November 3, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson

Staff Present: Ward Winchell

II. Open Forum

**III. Closed Session: Public Employee Performance Evaluation –
General Manager Evaluation (Government Code Section 54957)**

The Board entered closed session at 10:08 a.m. and returned to open session at 11:56 a.m.

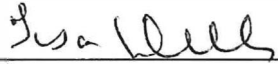
IV. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

During the closed session, the General Manager's evaluation was completed.

V. Adjournment

The meeting was adjourned at 11:56 a.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 15, 2022, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Manuel Mejia, Clerk