

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
July 18, 2024
5:40 PM
HILLCREST CENTER
M I N U T E S**

1. CALL TO ORDER AND FLAG SALUTE

Lange called the meeting to order at 5:41pm and Segedie led the flag salute.

2. ROLL CALL

Directors Present: Buss, Cusworth, Huffer, Lange and Nickles

Directors Absent:

Staff Present: Friedl, General Manager; Callis, Recreation and Community Services Director; Smith, Management Services Director; and Reynders, Executive Assistant

3. ITEMS FROM THE PUBLIC

4. EXECUTIVE CLOSED SESSION

Pursuant to Government Code Section 54956.9 and 54956.95; Workers Compensation Claimant Gregory Schrader; Claim number 4A2204TDZ3W-0001, 4A2310VKTH2-0001; WCAB Case No: ADJ17729354, ADJ17729384, Julie Lotz, Esq., of Griffin, Lotz & Holman

Discussion ensued.

15. ADJOURN

Lange adjourned the Special Meeting at 5:57pm.

Date: 9/5/24

Attest:


Aline Reynders, Executive Assistant

Approved by:


George Lange, Chair