

**HONEY LAKE VALLEY RECREATION AUTHORITY  
GOVERNING BOARD MEETING  
Special Meeting Minutes  
October 4, 2017 – 3:00 p.m.  
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:01 p.m. by President Wilson.

Roll Call of Board of Directors present: Dave Meserve, David Teeter, Kathie Garnier and Brian Wilson. Absent: Tom Hammond.

Staff Present: Jared G. Hancock, Executive Officer and Heidi Whitlock, Secretary.

**APPROVAL OF AGENDA:** Motion by Vice President Garnier, second by Board member Meserve, to approve the agenda. Motion carried unanimously. Absent: Hammond.

Hammond arrived at 3:04 p.m.

**2      APPROVAL OF MINUTES:** None.

**3      PUBLIC COMMENT ON CLOSED SESSION ITEMS:**

Sam Williams (Lassen County Times) inquired as to whether or not a decision would be made today.

President Wilson responded that they did not know yet.

Mr. Hancock responded that he cannot state much without going into closed session except that there could possibly be direction to staff but, it would be up to the Board.

Eileen Spencer (Public) inquired if it would be less than an hour.

President Wilson responded that he was not sure, he would like to state that it would take less than an hour but he could be wrong.

Mr. Hancock responded that the item is agendaized to discuss the position and himself, as he holds the position.

Ms. Spencer stated that it should be held in open session if it is about the position.

Mr. Hancock responded that she asked him about closed session and he is not at liberty to discuss information that is in closed session. For clarification he added that someone gave her information that the reason for this meeting was to hire a new executive officer. However, whoever told her is not privy to the information to be disclosed in closed session.

Ms. Spencer replied that she did not understand as, if the Board was just going to pick his mind about what they would like to see the next person do, or Mr. Hancock do, it would be in open session.

Mr. Hancock responded that he was only agreeing with the open session portions of those items as he is not at liberty to discuss the closed session items at this time.

Mr. Spencer replied that they should proceed with caution as she thought the item should be in open session.

**4      CLOSED SESSION:**

**5      RETURN TO OPEN SESSION:**

The Board went into closed session at 3:09 p.m. and reconvened to open at 3:59 p.m. direction was given to staff with no reportable action taken.

**ADJOURNMENT:** Meeting adjourned at 4:01 p.m.



Brian R. Wilson, President

Respectfully Submitted by:



Heidi Whitlock, Secretary

*Approved on November 16, 2017*