

# KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

### Special Meeting – Closed Session

Thursday, August 25, 2022

Via Teleconference

6:00 p.m.

**Draft**

#### **Call to Order** [TS 8:23]

President Sylvia Hacaj called the meeting to order at 4:03 p.m.

#### **Roll Call** [TS 8:40]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, Director Rachelle Sherris-Watt and President Sylvia Hacaj were present at roll call.

Staff present included Interim General Manager Anthony Constantouros, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

#### **Special Meeting Agenda and Public Comments** [TS 9:09]

– Addressing the Board were: 1) Anthony Knight asked for the number of participants in attendance, and 2) Cassandra Duggan asked how soon the Board would be holding in person hybrid meetings.

#### 1. **Teleconference Meetings During State of Emergency.** [24:48]

- Motion by President Hacaj, seconded by Director Sherris-Watt, to adopt Resolution No. 2022-22 to continue holding remote meetings by teleconference, carried (4-1) by the following roll call vote: (AYES) Directors Deppe, Nottoli, Sherris-Watt, and Hacaj; (NOES) Director Logan; and (ABSENT) None.

**Resolution No. 2022-22** – A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Making Findings and Determining a Need To Continue Holding Remote Meetings by Teleconference.

#### 2. **Board Correspondence.** [TS 26:15]

Correspondence from Arlington Community Church was filed with the Board.

#### **Adjournment to Closed Session** [TS 26:36]

The Board adjourned to Closed Session at 4:23 p.m. for a conference with its labor negotiator and real property negotiators.

**Announcement from Closed Session** [[TS 2:21:06](#)]

President Hacaj announced that the Board adjourned at 6:14 p.m., and reported that the Board gave direction to its labor negotiator and there were no other announcements.

**Adjournment** [[TS 2:21:23](#)]

President Hacaj adjourned the meeting at 6:16 p.m.

The next regular meeting is scheduled for Thursday, September 8, 2022.

SUBMITTED BY:

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: September 8, 2022

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Anthony Constantouros, Interim General Manager

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Sylvia Hacaj, President of the Board