

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

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BOARD OF DIRECTORS MEETING MINUTES

February 26, 2019

Special Closed Session

President Nottoli opened the session at 3:36 and took roll call. Directors Modavi and Sherris-Watt were present in the room, Directors Deppe and Hacaj were present by telephone.

There were no public comments and the Board went into closed session at 3:37.

The Board resumed in open session at 4:32 and reported that the Board gave direction to its attorneys.

Director Sherris-Watt moved, Vice President Hacaj seconded the motion, and the Board voted unanimously to adjourn the meeting.

Prepared by: Eileen Nottoli

Date approved by the Board:

Tony Constantouros, General Manager

Eileen Nottoli, Board President