

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, February 1, 2023  
Special Closed Session Meeting  
Via Teleconference  
9:30 a.m.**

**Call to Order**

President Aquino-Fike called the meeting to order at 9:32 a.m.

**Roll Call**

Director Cassandra Duggan, Vice-President Sarah Gough, Director Sylvia Hacaj, Director Eileen Nottoli, and President Alexandra Aquino-Fike were present at roll call.

Staff present included Clerk of the Board Lynelle M. Lewis.

**Special Meeting Public Comments**

None.

**Adjourn to Closed Session**

The Board adjourned to Closed Session at 9:36 a.m. to discuss the Interim General Manager recruitment.

**Announcement from Closed Session**

President Aquino-Fike announced that the Board took no action and gave direction to the negotiator/recruiter.

**Adjournment**

The meeting was adjourned at 1:22 p.m.

The next regular meeting is scheduled for February 9, 2023.

SUBMITTED BY:

DocuSigned by:

*Lynelle M. Lewis*

8483B78934AA4FC...  
Lynelle M. Lewis, District Clerk of the Board

APPROVED: February 9, 2023

*Tony Constantouros*

Tony Constantouros, Interim General Manager

DocuSigned by:

*Alexandra Aquino-Fike*

981775A4B032410...  
Alexandra Aquino-Fike, President of the Board

DS  
*AAF*

DS  
*LML*