

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.

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.

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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:

DocuSigned by:

Lynelle M. Lewis

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: September 8, 2022

DocuSigned by:

Tony Constantouros

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Anthony Constantouros, Interim General Manager

DocuSigned by:

Sylvia Hacaj

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Sylvia Hacaj, President of the Board

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TC

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