KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

DRAFT

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Arlington Community Church

DATE: August 13, 2019

President Nottoli opened the meeting at 9:33. Directors Hacaj and Modavi were present. There were no public comments and the Board went into Closed Session. Director Sherris-Watt joined just after closed session began.

| The Board ended the closed | session at 9:55 and | reported that the Boar | d gave direction to cour | ısel |
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| Prepared by: Eileen Nottoli | |
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| Date approved by the Board: | |
| | |
| Tony Constantouros, General Manager | |
| Eileen Nottoli. Board President | |