



**Paradise Recreation and Park District
Board of Directors - SPECIAL Meeting**
Temporary Chico Office
564 Rio Lindo Avenue, Suite 102
Monday, May 20, 2019, 3:30 pm

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Jeff Carter, District Legal Counsel

2. PUBLIC COMMENT

3. CLOSED SESSION

- 3.1. Pursuant to California Government Code Section 54956.9 – Conference with legal counsel - Potential Litigation. Litigation – Action vs. PG&E for Camp Fire Losses.

4. REPORT ON CLOSED SESSION

5. BOARD COMMENT

6. ADJOURNMENT

Adjourn to the next regular meeting on June 12, 2019 at 6:00 p.m., in Conference Room A, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepspd.com at least 48 hours in advance of the meeting.