
**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION
January 24, 2022
Bayley Barn 4300 Highway 49, Pilot Hill, CA
MINUTES**

CALL TO ORDER – OPEN SESSION – 5:05pm Call to Order by Chair Syversen.

ATTENDANCE: **Present:** Adams, Taylor, Syversen, Stigen **Absent:** Gillard

COMMENT FROM PUBLIC RE: CLOSED SESSION - None

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

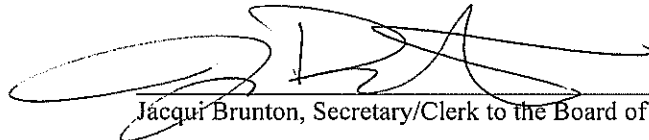
To meet with legal counsel regarding pending litigation: GDRD v Byrd et al., El Dorado County Superior Court, Case No PC20210234 (Government Code section 54956.9 (d)(1))

Public Employee Performance Evaluation (Government Code section 54957)

RECONVENE TO OPEN SESSION: 5:42pm

Action: Announcement: Nothing to report.

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors