

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION
October 4, 2021
Bayley Barn 4300 Highway 49, Pilot Hill, CA
MINUTES**

CALL TO ORDER – OPEN SESSION – 3:31pm Call to Order by Chair Syversen.

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

COMMENT FROM PUBLIC RE: CLOSED SESSION - None

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

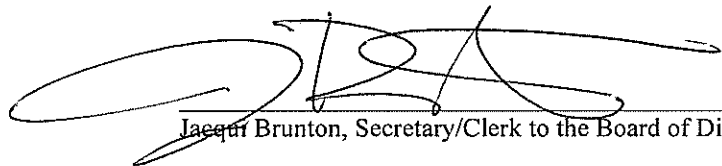
To meet with legal counsel regarding pending litigation: GDRD v Byrd et al., El Dorado County Superior Court, Case No PC20210234 (Government Code section 54956.9 (d)(1))

ATTENDANCE: Stigen 4:16pm

RECONVENE TO OPEN SESSION: 4:39pm

Action: Announcement: Nothing to report.

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors