

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – May 31, 2022

1. Call to Order: The meeting was called to order by President Steve Goodman @ 4:00 p.m.
2. Board Members Present: Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met.  
Eric Sand, Hans Hartvickson, and Brad Boghosian, Attendees
3. Moment of Silence & Pledge of Allegiance
4. Public Comments: None
5. CONSENT CALENDAR
  - a) Financials
  - b) June 2022 #1 Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(May 2022)
2. CalAm	\$ 600.00	
3. Carmel Marina, Waste Management	\$ 449.48	
- Motion made by Mike Thatcher, seconded by Steve Goodman to approve June 2022 #1 Consent Agenda which was unanimously approved.
6. IDENTIFICATION OF CLOSED SESSION ITEM:  
Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to two vacant positions of District Director. Candidates Eric Sand, Hans Hartvickson, and Brad Boghosian were interviewed separately by the board members. Alex Gray was previously interviewed.
7. ADJOURN TO CLOSED SESSION at 4:15 p.m.
8. REPORT ON RETURN FROM CLOSED SESSION at 5:30 p.m.: Candidate Alexander Gray appointed to director due to resignation of J. Hertlein. Brad Boghosian appointed to director due to resignation of B. Buffalo.
9. NEW BUSINESS: County CEQA and Procurement Policies – No Action
10. INFORMATIONAL REPORTS: None
11. ADJOURNMENT: 5:45 p.m.
12. NEXT REGULAR MEETING: June 8, 2022

Respectively submitted,  
Karolyn Stone,  
Director