



**MINUTES
SANTA MONICA PIER CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 2, 2017
SANTA MONICA TRAVEL & TOURISM, 2427 MAIN ST., SANTA MONICA
2:30 PM**

Call to Order

Chair Judy Abdo called the meeting to order at 2:30 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Chair Judy Abdo, Vice Chair Susan McCarthy, Secretary/Treasurer Abby Arnold and Board Members Christopher Foster, Misti Kerns, Allan Lipsky and Barbara Stinchfield

Absent: None

1. Closed Session

The Board adjourned to Closed Session at 2:30 p.m.

A. PUBLIC EMPLOYMENT

Title: Executive Director

The Board interviewed candidates for the Executive Director position in closed session, then reconvened from Closed Session at 4:00 p.m. No action was taken.

1. Adjournment

Chair Abdo adjourned the meeting at 5:20 p.m.

ATTEST:


Abby Arnold, Board Secretary

APPROVED:


Judy Abdo, Board Chair