

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of Closed Session Meeting, May 15, 2015**

**MEMBERS PRESENT**

Don Mosier - Chair  
Dave Grosch  
Mark Kersey  
Dave Roberts  
Dave Zito  
Tom Golich  
Olga Diaz  
Dianne Jacob

**REPRESENTING**

City of Del Mar  
City of Poway  
City of San Diego  
County of San Diego  
City of Solana Beach  
Citizens Advisory Committee  
City of Escondido  
County of San Diego

**VISITORS/STAFF PRESENT**

Wayne Brechtel  
Mark Ochenduszko

JPA Counsel  
San Dieguito River Park JPA

Counsel Brechtel stated that the Board met in closed session to interview potential Executive Director candidates and provided direction to the Interim Executive Director to negotiate a contract with the new Executive Director. No further reportable action was taken.

These minutes approved by Board Action

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Date Executive Director

DRAFT