

MT. SHASTA RECREATION & PARKS DISTRICT

DISTRICT PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

**THURSDAY - NOVEMBER 9, 2023- 4PM
MT. SHASTA CITY PARK UPPER LODGE
1315 NIXON RD.**

- 1. CALL TO ORDER**
- 2. COMMITTEE MEMBERS & STAFF** – Board Member Brummel-Smith, Board Member Courtney , District Administrator Shaw
- 3. AUDIENCE NOT ON AGENDA** – (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.
- 4. NEW BUSINESS**
 - a. The Personnel Committee will review a health benefit proposal received from United Agricultural Benefit Trust and will discuss the ability to provide health care options for District employees.
- 5. ADJOURN**