

MT. SHASTA RECREATION & PARKS DISTRICT

DISTRICT PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

TUESDAY JULY 19 – 2:30PM

MT. SHASTA CITY PARK UPPER LODGE

1315 NIXON RD.

- 1. CALL TO ORDER**
- 2. COMMITTEE MEMBERS & STAFF – Board Member Brummel-Smith, Board Member DeArton, 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. Staff compensation- At the June regular Board meeting, Boardmember Caporaso requested that the Personnel and Policy Committee meet to discuss employee compensation as it relates to the Preliminary Budget as presented by District Administrator Shaw. The Committee will discuss potential recommendations that will be reported to the District Board at the July meeting.**
- 5. ADJOURN**