

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

Committee Members: Directors Potter and Sorenson

Virtual Meeting via Zoom

[Zoom Link](#)

Meeting ID: 883-0872-9201; Passcode: 501769

Dial In: (669) 900-6833

May 24, 2024

Friday, 9:00 a.m.

1. **9:00 a.m. Meeting Call to Order**
2. **Public Comments** *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
3. **Discussion Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public comments are limited to three minutes.)*
[Review of Draft Job Descriptions and Additional Staffing Requests for Proposed Fiscal Year 2024-25 Budget](#) (S. Parker)
4. **Identification of Closed Session Item** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
Government Code Section 54957(b)(1) Subject to paragraph (2), the Personnel Committee will Convene a Closed Session to Confer with Personnel Regarding Performance
5. **Public Comment on Closed Session** *(The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.)*
6. **Adjourn to Closed Session**
7. **Report on Return from Closed Session**
8. **Adjournment**

No formal action will be taken at this meeting.

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove, and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.