

AGENDA ITEM NO. 5-B
MONTEREY PENINSULA REGIONAL PARK DISTRICT

Personnel Committee Meeting Minutes

Date: Tuesday, March 4, 2025

Time: 1:00 p.m.

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- 1) **CALL TO ORDER** – The meeting was called to order at 1:17.
Staff present: Tucker Wisdom-Stack (District Counsel); Shuran Parker and Rebecca Smith (presence intermittent)
 - 2) **ROLL CALL** – Roll call was taken. Present: Kathleen Lee and Monta Potter. Quorum established.
 - 3) **APPROVAL OF AGENDA** – Upon motion by Director Potter, seconded by Director Lee, the agenda was unanimously approved.
 - For clarity of roles, the Committee appointed Director Potter as Chair.
 - 4) **DISCUSSION/ACTION ITEM**
 - A. **Update on Interim General Manager Position** (*T. Wisdom-Stack*)
 - Tucker Wisdom-Stack noted that Shuran Parker is still serving as interim General Manager and acknowledged that RGS has offered to supplement discrete tasks as needed.
 - B. **Process for Solicitating and Selecting Recruitment Firm for General Manager Position** (*T. Wisdom-Stack*)
 - The Committee asked the status of the contract with Bob Murray and Associates to conduct the executive search for the General Manager position.
 - Shuran Parker advised that she would contact the firm, get them under contract and ask their project manager to contact Chair Potter to begin the search process.
 - 5) **IDENTIFICATION OF CLOSED SESSION ITEM**
Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
 - Closed Session topic was introduced, and public comments were solicited.
 - 6) **PUBLIC COMMENT ON CLOSED SESSION** – None
 - 7) **ADJOURN TO CLOSED SESSION** – Closed Session began at 1:36 and ended at 2:25.
 - 8) **REPORT ON RETURN FROM CLOSED SESSION** – Nothing to report.

9) **ADJOURNMENT** – The meeting was adjourned at 2:25.

Shuran Parker, Recording Secretary

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