

**BOARD OF DIRECTORS**  
**PERSONNEL AND FINANCE STANDING COMMITTEE**  
**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
Board@Fecrpd.com

**AGENDA:**  
**PERSONNEL AND FINANCE COMMITTEE**  
**Date:** January 5, 2022  
**Time:** 5:00 PM  
**Location:** 2201 Cottage Way,  
Sacramento, CA 95825

### **Mission Statement**

Enhance the quality of life for our community  
by providing park facilities and recreation programs of exceptional quality  
while maintaining and protecting our parklands for future generations.

*PUBLIC COMMENT – Members of the public may address the Committee Members on specific agenda items when the items are heard. Comments on non-agenda items of a general District nature will not be discussed. A time limit of three (3) minutes will be observed for each speaker.*

### **Roll Call and Introduction of Guests**

Teresa Higgins, Committee Chair  
Laura Lavallee, Director  
Emily Ballus, General Manager  
Linda Montijo, Superintendent of Administration

### **Visitor Comments for Items on the Agenda**

### **Business Items**

- 1. Salaries Review**
- 2. 2021-22 Budget: Mid-Year Adjustments**
- 3. Special District Covid-19 Relief Funding Allocations**
- 4. Adjournment**

*In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

*Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*