

FULTON-EL CAMINO RECREATION AND PARK DISTRICT

PERSONNEL AND FINANCE COMMITTEE

August 5, 2024

3:00 PM

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802

AGENDA

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.

Jessica Dias, Director
Laura Lavalley, Director
Emily Ballus, GM
Mike Chahal, Director of Finance and Administration
Beth Johnson, Chief of Police

The Board committee will convene in open session prior to adjourning into closed session and pursuant to government code section 54957.1(b) will report-out any final decisions in writing after concluding closed session

- 1. Closed Session - Roll Call/Call to Order**
- 2. Public Comment**
- 3. Announcement of Closed Session**
 - 3.1 Pursuant to California Government Code Section 54956.9(d)(4):
Conference With District Attorney– Anticipated Litigation
 - One (1) item of anticipated litigation

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 Mike Chahal 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.

4. Recess To Closed Session

5. Report Of Action Taken In Closed Session

6. Business Items

2.1 Budget Review

- a. Department and Program Draft Budgets for 2024-2025

2.2 Staff Salaries – Step Increase and Cost of Living increase

7. Adjournment

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