

MT. SHASTA RECREATION & PARKS DISTRICT

DISTRICT PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

TUESDAY JANUARY 16, 2024 – 5:30PM

DISTRICT OFFICE

MT. SHASTA CITY PARK UPPER LODGE

1315 NIXON RD.

1. CALL TO ORDER

2. COMMITTEE MEMBERS & STAFF – Board Member Brummel-Smith, Board Member Courtney, 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. District Goals and Priorities-** The committee will review previous District Goals and progress that the District has made in achieving these goals under direction of the District Administrator. The committee will also review 2024 District Goals and Priorities as outlined by District Administrator Shaw. The committee will report to the Board at the regular meeting to be held on 1/17/24, providing an overview of the committee discussion and a recommendation to approve 2024 District Goals and Priorities.
- b.** The Committee will review the previous performance evaluation for the District Administrator Position with recommendations to add an Employee Performance Evaluation to the February 2024 Board meeting. Discussion will include both District Goals and status of completing these goals, as well as more personal goals for the District Administrator to consider.

5. ADJOURN