

MT. SHASTA RECREATION & PARKS DISTRICT

DISTRICT PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

TUESDAY JUNE 13, 2023 - 4PM

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, Administrative Assistant Smith.**
- 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 Administrator Shaw / Employment Contract – Shaw’s current employment contract terminates on June 30, 2023. The Committee will review the current employment contract and discuss recommendations of a new contract that will be reported to the District Board at the June 21st meeting.**
 - b. At the direction of the Board, the Committee will review the current benefits offered to District employees and discuss potential adjustments to be brought to the Board for consideration.**
- 5. ADJOURN**