



ADVISORY BOARD OF DIRECTORS  
PERSONNEL AND PROGRAMING SUB COMMITTEE  
SUNRISE RECREATION & PARK DISTRICT  
7801 AUBURN BLVD  
CITRUS HEIGHTS, CA 95610

**Thursday, February 2, 2017 @ 6:00 PM**

Sub Committee Members: Rita Lingwood, Shannon Brown  
District Staff: Dave Mitchell

**SECTION 1**

1. CALL SUB COMMITTEE MEETING TO ORDER
2. ROLL CALL

**SECTION 2 PAST BUSINESS**

1. Review Minutes from 12-1-16

**SECTION 4: CURRENT DISCUSSION ITEMS**

1. Review FY 2017-2018 District Budget Highlights
2. Review Process for District Administrator's Evaluation
3. Review Possible Senior Park Supervisor Position
4. Review Upcoming Board Agenda

**SECTION 5: ITEMS FROM THE ADVISORY BOARD**

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

2-2-17

**SECTION 6: ADJOURNMENT**

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))