

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

Thursday September 3, 2015 @ 6:00 PM

Sub Committee Members: Michelle Rivas and Rita Lingwood District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approve Minutes from the July 23, 2015 meeting

SECTION 4: CURRENT DISCUSSION ITEMS

- 1. Review Salary Compensation RFP Proposals
- 2. Review Cabana Park Master Plan
- 3. District Master Plan to BOS on October 6th.
- 4. Upcoming Board Meeting Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

Thursday, October 1, 2015 - 6:00 pm

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 (<u>www.sunriseparks.com</u>)

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