

MT. SHASTA RECREATION & PARKS DISTRICT

DISTRICT PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

THURSDAY JANUARY 23, 2025 - 5PM

DISTRICT OFFICE

MT. SHASTA CITY PARK UPPER LODGE

1315 NIXON RD.

- 1. CALL TO ORDER**
- 2. COMMITTEE MEMBERS & STAFF –Board Member Courtney, Board Member Roberts, 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 Programs-** The Committee will review programs that the District currently facilitates and will discuss utilization of volunteers to oversee programs.
 - b. Events in Parks-** The Committee will review the current special event process and discuss the types of events that will be considered to utilize park space for such events.
 - c. Field Used Fees –** The Committee will review & discuss the status of current field use fees for outside user groups
- 5. ADJOURN**