

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Personnel Committee Meeting Agenda

Date: Tuesday, February 4, 2025

Time: 8:00 a.m.

Location: Palo Corona Regional Park, Administrative Office,
4860 Carmel Valley Road, Carmel, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) **PUBLIC COMMENTS** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **DISCUSSION/ACTION ITEM** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*
 - A. **Update on Interim General Manager Position** *(T. Wisdom-Stack)*
 - B. **Process for Solicitating and Selecting Recruitment Firm for General Manager Position** *(T. Wisdom-Stack)*
- 6) **IDENTIFICATION OF CLOSED SESSION ITEM** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*

Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- 7) **PUBLIC COMMENT ON CLOSED SESSION** *(The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.)*
- 8) ADJOURN TO CLOSED SESSION
- 9) REPORT ON RETURN FROM CLOSED SESSION
- 10) ADJOURNMENT

No formal action will be taken at this meeting.

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove, and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.