



AGENDA

Personnel Policy Committee Meeting
5:30 pm, Tuesday, December 12, 2023
4701 Gibbons Drive, Carmichael 95608

Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials may be obtained online at MORPD.com.

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/84994299780?pwd=UE9tTkZXSnZzaFR0SEdmODBMt0xHUT09>

Meeting ID: 849 9429 9780, Passcode: 068339

You may also call in to 1-669-900-9128 US (San Jose), ***(long distance rates may apply)***

Or by attending in person at:

Mission Oaks Community Center: 4701 Gibbons Drive, Carmichael, CA 95608

Staff: Daniel Barton, J.R. Hichborn, Nicole Friedrich and Shayne Hawthorne.

Committee Members: Robert Evans and Jeff Rothberg.

****Denotes agenda items with attached information***

1. Review and approve Minutes from the May 26, 2023, Personnel Policy Committee meeting. *
2. Review and discuss establishing an MORPD Games and Miniature Aircraft Policy. *
3. Review and discuss establishing an MORPD Motorized Vehicle Policy. *
4. Review and discuss establishing an MORPD Smoking Policy. *

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed December 12, 2023, Shayne Hawthorne, Clerk of the Board.*