

ISLA VISTA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Pegeen Soutar Board ChairKim DuFore Vice ChairJulia Barbosa DirectorMia Rahman DirectorAsh Valenti DirectorKimberly Kiefer General Manager

Personnel Committee Meeting Thursday December 9, 2021, 9:30am

Join Zoom Meeting:

https://us02web.zoom.us/j/81910924516?pwd=clU4Mitaenl1YUx5YjJCcnBzWVplUT09

Meeting ID: 819 1092 4516 Passcode: 749078 Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ANNOUNCEMENTS
- 4. **PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

DISCUSSION ITEMS:

- **5. ASSISTANT GENERAL MANAGER:** Discuss and consider making recommendations to Board of Directors concerning changes to the salary range for the Assistant General Manager position.
- 6. CHIEF FINANCIAL OFFICER: Discuss and consider making recommendations to the Board of Directors concerning changes to the salary range for the Chief Financial Officer position

7. MEETING ADJOUNRMENT

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disabilityrelated modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, <u>www.ivparks.org</u>, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman District Clerk Agenda posted December 8th, 2021 www.ivparks.org