

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**PERSONNEL, POLICIES & PROCEDURES COMMITTEE MEETING
July 25, 2018**

Location: FRRPD Conference Room

AGENDA

Open Session 10:30 AM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER Time: _____

2. ROLL CALL
Chairperson Victoria Smith _____
Director Scott Kent Fowler _____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT
At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

- 5. REGULAR AGENDA**
- A. Review and update the Refund Policy.**
 - B. Review and update the Misuse of District Faculties Policy.**
 - C. Review and update he Board Code of Conduct.**
 - D. Review and update the Policies and Procedures Handbook.**
 - E. Review and update the Employee Handbook.**

6. ADJOURNMENT Time: _____