ORANGEVALE RECREATION & PARK DISTRICT POLICY COMMITTEE MEETING FRIDAY, FEBRUARY 3, 2023 9:30 AM

LOCATION: 6826 Hazel Ave. Orangevale, CA 95662

1. <u>CALL TO ORDER</u>

2. <u>PUBLIC DISCUSSION</u>

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

3. <u>RECAP MINUTES FROM 12/15/22 MEETING</u>

4. <u>UNFINISHED BUSINESS</u>

- A. Review the updated draft of our 2023 Personnel Policy Manual reflecting suggested changes discussed at the 12/15/22 committee meeting.
- B. Discuss the feasibility of a 9/80 work schedule for District staff.

5. <u>NEW BUSINESS</u>

- A. Discuss adjusting public office hours by one half hour:
 - from our current schedule of 8:30am 5:00pm
 - to 8:30am 4:30pm

6. <u>DIRECTOR'S AND STAFF'S COMMENTS</u>

7. <u>ITEMS FOR NEXT AGENDA</u>

8. <u>ADJOURNMENT</u>

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said meeting, and to enforce the rules of the meeting.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg	Manie Meraz	Lisa Montes	Arica Presinal	Mike Stickney
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