

**ORANGEVALE RECREATION & PARK DISTRICT
POLICY COMMITTEE MEETING
FRIDAY, SEPTEMBER 1, 2023
8:30 AM**

LOCATION: 6826 Hazel Ave. Orangevale, CA 95662

1. **CALL TO ORDER**
2. **PUBLIC DISCUSSION**
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. **RECAP MINUTES FROM 2/3/23 MEETING**
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
A. Discuss adding Juneteenth to the District's list of observed holidays, and any other adjustments to the paid holiday schedule for staff.
6. **DIRECTOR'S AND STAFF'S COMMENTS**
7. **ITEMS FOR NEXT AGENDA**
8. **ADJOURNMENT**

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