AGENDA

Meeting of the Personnel and Policy Committee
November 6, 2026 – 3:30 p.m. Committee Meeting
North Highlands Recreation and Park District Recreation Center –
6040-Watt Avenue, North Highlands, Ca 95660
Phone: (916) 332-7440
WWW.NHRPD.ORG

1. **CALL MEETING TO ORDER**

2. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**
Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of the Board Discussion and deliberation, and just before final action or completion of the agenda item. The Board of Directors cannot take action on any unscheduled matter.

3. **NEW BUSINESS**

A. Proposed policies and procedures related to
- Policy reports filed for incident with $3,000+ damage
- Projects where the approved amount changes, update the board with details and reasons for the increase
- Administrator annual review questions/process.

4. **ADJOURNMENT**

5. **DATE, TIME, AND PLACE OF NEXT MEETING**
The next regular meeting of the Board of Directors will be on November 12, 2026, at 6:30 p.m. in the North Highlands Recreation Center, 6040-Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability - related modification or accommodation to participate in this meeting, and then please contact the North Highlands Recreation and Park District Office at (916)332-7440. Requests must be made as early as possible and at least one full business day before the start of the meeting.