

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

**PERSONNEL, POLICIES & PROCEDURES COMMITTEE MEETING  
February 7, 2019**

*Location: FRRPD Conference Room  
Open Session 10:00 AM*

**AGENDA**

*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**  
Vice Chairperson Scott Kent Fowler \_\_\_\_\_  
Director Steven Rocchi \_\_\_\_\_

**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. Discuss potential updates to Employee Handbook.**
  - B. Discuss potential updates to Board Policies.**
  - C. Discuss potential updates to District Ordinances.**
  - D. Discuss Capital Asset Policy.**
  - E. Discuss EAP Services.**
  - F. Discuss new revenue ideas for Riverbend.**
  - G. Discuss Credit Card Policy and changing the card provider.**
  - H. Discuss Refund Policy.**
  - I. Discuss Contractor MOU.**
  - J. Discuss Legislative Policy.**
  - K. Discuss Memorial Policy.**
  - L. Discuss benefits for part-time staff.**
  - M. Discuss increasing staff discount for multiple programs.**

**6. ADJOURNMENT** Time: \_\_\_\_\_