



# Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

## MISSION STATEMENT

*In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.*

## LOCATION: TELECONFERENCE

Join meeting by PC: <https://zoom.us> Meeting ID; 894 8129 6258

Or by Phone 1 (669) 900-9128 Meeting ID: 894 8129 6258

**Budget & Finance Committee Meeting  
Wednesday, October 5- Special Meeting  
5:00 P.M.**

**IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS ALL BOARD MEMBERS, STAFF, AND MEMBERS OF THE PUBLIC WILL PARTICIPATE IN THIS MEETING BY TELECONFERENCE TO MITIGATE THE SPREAD OF COVID-19**

Members of the public may observe and participate in the meeting at the teleconference location above. Members of the public may offer public comment by email to [mlacy@pleasanthillrec.com](mailto:mlacy@pleasanthillrec.com) any time prior to the close of the public comment period for the agenda item on which they would like to comment. Staff will share all such comments with the Committee and make them part of the record. Alternatively, members of the public may offer public comment orally during the teleconference by using the Zoom "raise hand" (for PC participants) or "\*9" function (for phone participants). Members of the public are requested, but not required, to send an email to [mlacy@pleasanthillrec.com](mailto:mlacy@pleasanthillrec.com) noting their desire to speak on a given agenda item.

The Committee will take public comment on each listed agenda item when the item is taken up. Each speaker will be allotted five minutes for comment per item unless a shorter comment period is specified by the Board at the meeting (e.g., if there is an unusually large number of speakers).

Chair: Zac Shess  
Member: Sandy Vinson

1. Call to Order/Roll Call
2. Public Comment  
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
3. Review and Discussion Regarding General Manager's Proposal to Provide Additional Compensation to Employees

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.*

*The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.*