



Directors: Levine (Chair), Ross

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA ONLY

DISCUSSION ITEM:

1. *PROPOSED PERSONNEL POLICY UPDATES

Review and discussion regarding the general updates to the Personnel Policies and Procedures.

2. *DISTRICT ADMINISTRATOR PERSONAL BUSINESS OPPORTUNITY

Discussion presenting the full transparency of the District Administrator's potential personal business opportunity of artisanal soap making; what it will entail, what impact it may have to the District, and any possible conflicts of interest.

TIME AND PLACE OF NEXT MEETING:

1.* REGULAR MEETING –

The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, April 17, 2025, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

2.* PERSONNEL COMMITTEE MEETING –

To be determined based on discussion surrounding above items.

ADJOURNMENT

Posted on April 2nd 2025 by:

Matt Lemcke
Human Resources Section Manager for
Clerk of the Advisory Board of Directors

*Denotes that there is no written report (applies to Reports and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.