

ADVISORY BOARD OF DIRECTORS PERSONNEL AND PROGRAMING SUB COMMITTEE AGENDA SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

Tuesday, December 3, 2024, @ 4:30 PM

Sub Committee Members: Mark Shahan/Susanne Uhl District Staff: Kevin Huntzinger

SECTION 1:

- 1. CALL SUB COMMITTEE MEETING TO ORDER
- 2. ROLL CALL

SECTION 2: PAST BUSINESS

Review Minutes from November 5, 2024, Subcommittee Meeting

SECTION 4: CURRENT DISCUSSION ITEMS

- 1. Capital Projects Update
 - a. Rusch Lift Station
 - b. Rusch Roof Replacement
 - c. Rusch AC Replacement
- 2. Rusch Community Park Pool Repair
- 3. Upcoming Budget Workshop Date
- 4. Review upcoming BOD Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Development and Finance

Tuesday, December 3, 2024, @ 1pm

SECTION 6: ADJOURNMENT

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