

### 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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