

Meeting Participation

Members of the public may participate in the Board Committee meeting in two ways:

- 1) You may participate through Zoom by Computer Audio at:
<https://us02web.zoom.us/j/85686794959>; or
- 2) You may participate on Zoom by Telephone by calling any of the numbers below:
(669) 900-6833
(253) 215-8782
(346) 248-7799
(312) 626-6799
(929) 205-6099
(301) 715-8592

Enter this Meeting ID number: 856-8679-4959 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

- 3) If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the weekday prior to the meeting to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.
- 4) When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments will be limited to 3 minutes per speaker. The meeting Chair will advise when your time is up.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE PRESIDING MEMBER.

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Personnel Committee Meeting Agenda (Members: Kathleen Lee and Monta Potter)

Wednesday, August 12, 2026, 12:00 p.m.

Online – [Zoom Remote Link](#)*

Webinar ID: 856 8679 4959; Phone: (669) 900-6833

-
- 1) CALL TO ORDER
 - 2) ROLL CALL
 - 3) APPROVAL OF AGENDA
 - 4) IDENTIFICATION OF CLOSED SESSION ITEM *(Part or all a meeting may be closed to the public under special conditions. The Board Committee may only consider matters covered in the agenda descriptions.)*
Public Employee Performance Evaluation. Title: General Manager. Pursuant to Government Code Section 54957.
 - 5) PUBLIC COMMENT ON CLOSED SESSION *(The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.)*
 - 6) ADJOURN TO CLOSED SESSION
 - 7) REPORT ON RETURN FROM CLOSED SESSION
 - 8) ADJOURNMENT

***NOTE:** In accordance with Government Code section 54953, subdivision (b)(3), Committee members will be participating remotely from the following locations: 1430 Manor Place, Monterey and 2700 17 Mile Drive, Pebble Beach.

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove, and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.