MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: July 13, 2023

TO: Board of Directors

FROM: Michael Whilden, Legal Counsel

SUBJECT: Consider Approval of Resolution #2023-08, Approving Temporary

Appointment and Salary for Individual to Perform General

Manager Duties During General Manager's Absence

SUMMARY:

Legal Counsel shall provide the MPRPD Board of Directors with an oral update at the Board meeting.

FISCAL IMPACT:

The fiscal impact is to be determined.

FUNDING SOURCE:

Salaries Accounts: 6102, 6202, 6302, 6502

FUNDING BALANCE:

\$1,506,800

DISCUSSION:

Legal Counsel will provide an oral update on the item and Resolution #2023-08 (ATTACHMENT 1) at the Board meeting.

RECOMMENDED ACTION:

That the Board receive the report.

ATTACHMENT:

1. Resolution #2023-08, Authorizing Appointment and Salary for Temporary General Manager Position