## CROCKETT COMMUNITY SERVICES DISTRICT

### **Personnel Committee Meeting**

AGENDA FOR TUESDAY, SEPTEMBER 12, 2023

# TIME:4:00 PMPLACE:Crockett Community Center, 850 Pomona Avenue, Crockett

The Personnel Committee is an agent of the Crockett Community Services District.

1. CALL TO ORDER - ROLL CALL

### 2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

(The Commission is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared for a future date.)

- 4. CLOSED SESSION:
  - a. Public Employee Performance Evaluation: General Manager, Pursuant to Government Code Section 54957, and provide feedback to District Board.

#### 5. OPEN SESSION:

- a. Announcement of actions taken during closed session.
- 6. <u>CONSENT CALENDAR</u>: Consideration of a motion to approve the following items:
  - a. Approve Minutes of August 8, 2023, Special Meeting.
  - b. Approve Minutes of August 15, 2023.
- 7. FUTURE AGENDA ITEMS / COMMITTEE COMMENTS.
- 8. <u>ADJOURNMENT</u> to October 10, 2023.

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