

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
September 9, 2022 – 8:30 AM
MINUTES**

CALL TO ORDER

The meeting was reconvened by Chair Higgins at 8:30 a.m.

ROLL CALL

Directors

Teresa Higgins - present

Laura Lavallee - present

Staff Members in attendance

Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

A. Salary Rates were reviewed

B. Policy 2112 – Longevity Policy

Longevity Policy wording was discussed

2. ADJOURNMENT

The meeting was adjourned at 9:25 am.

Respectfully submitted by, Linda Montijo Superintendent of Administration