

**BOARD OF DIRECTORS – REGULAR MEETING
CENTRAL PLUMAS RECREATION AND PARK DISTRICT
APRIL 23, 2008 @ 9:00 A.M.
34 FAIRGROUNDS RD., QUINCY, CA. 95971**

AGENDA

- 1. 9:00 A.M. CALL TO ORDER/ROLL CALL**
- 2. 9:05 A.M. APPROVAL OF MINUTES**
- 3. 9:10 A.M. PUBLIC COMMENTS/INTRODUCTION OF NEW STAFF**
- 4. 9:15 A.M. APPROVAL OF AGENDA**
- 5. 9:20 A.M. BOARD REVIEW OF MONTH'S EXPENSE AND REVENUE REPORTS**
- 6. 9:25 A.M. PRESENTATION AND PROPOSED PRELIMINARY ADOPTION OF ADMINISTRATIVE GUIDELINE REGARDING TIMELY DEPOSIT OF PROGRAM/ACTIVITY RECEIPTS**
- 7. 9:30 A.M. PRELIMINARY DISCUSSION REGARDING BENEFITS THRESHOLD FOR PART-TIME DISTRICT EMPLOYEES**
- 8. 9:35 A.M. STAFF REPORT REGARDING STATUS OF SELF-INSURED DENTAL PLAN**
- 9. 9:45 A.M. BOARD CONSIDERATION & PROPOSED APPROVAL OF SALARY INCENTIVE AWARD FOR DISTRICT ADMINISTRATOR**
- 10. 10:00 A.M. CLOSED SESSION FOR PERSONNEL AND/OR LITIGATION MATTERS (IF NECESSARY)**
- 11. 10:05 A.M. ADMINISTRATOR'S REPORT**
- 12. 10:10 A.M. BOARD MEMBER'S COMMENTS**
- 13. 10:15 A.M. ADJOURNMENT**