

## **Coronado Shores Landscape & Recreation Committee**

### **Emergency General Session Meeting (via Zoom)**

**June 7, 2022 – 5:00 p.m.**

1. Call To Order, Roll Call (Ken)
2. Chair Report re Emergency Executive Session Meeting of 5/26/22, General Manager Resignation, and Petition (Ken)
3. Open Forum (Ken)
4. Unfinished Business
  - A. Motion for Reconsideration, Discussion, Action (Ken)
5. New Business
  - A. Options re Interim General Manager, Discussion (Ken)
  - B. Plan re Permanent General Manager Hiring Process, Discussion (Ken)
  - C. Interim compensation adjustment for Mark, Discussion, Action (Oliver)
6. Next Meeting Date – 2:30 p.m., June 16, 2022 (Ken)
7. Adjournment (Ken)