**Soledad-Mission Recreation District**

Executive Committee Meeting

September 24, 2024- 6 PM

The Windmill

**Agenda**

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT & CORRESPONDENCE:**

*At this time members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda the public is invited to make comments at the time the item comes up for Board consideration or action. Public comments are limited to Three (3) minutes per speaker unless a different time limit is announced. The District also accepts written public comments or correspondence that must submitted to the Executive Director and Clerk to the Board 2 hours prior to the meeting for inclusion in this meeting. Written comments may be submitted via email* [*buildingcommunity@soledadrec.org*](mailto:buildingcommunity@soledadrec.org) *with the Specific Subject line: FOR PUBLIC COMMENT or submitted via mail addressed to Soledad-Mission Recreation District ATTN: PUBLIC COMMENT P.O. Box 1650 Soledad CA 93960. Speakers shall refrain from using profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed. Please contact District offices at 831.678.3745 if you have any questions.*

1. **CONSENT AGENDA TABLED**
   1. **Approval of Minutes, May 2024 & August 27th**
   2. **Checklists August 27 to Date**
2. **Strategic Planning and Infrastructure Discussion and Direction**
   1. **Board Approval and Amendments to SCI Agreement**
      1. **Consider Ad Hoc Committee**
   2. **Board Approval of Professional Services through RSM Design Group for Deferred Maintenance Project, and authorization of Executive Director to sign agreements on behalf of Soledad-Mission Recreation District.**
      1. **Consider Ad Hoc Committee**
3. **Review of Financial Reports Discussion and Direction**
   1. **June, July, August Financial Reports**
   2. **Year End and 4th Quarter Financial Reports and Corrections**
   3. **Audit Review and Approval**
   4. **Board Consideration of Draft 2024-2025 Budget**
   5. **District Banking**
      1. **Consideration and approval of Banking Resolution**
4. **Business Items Discussion & Direction**
   1. **Board Member Reports**
   2. **Executive Report**
   3. **Operations Report August 2024**
   4. **Board Approval and authorization of Executive Director to sign agreement for Sale of Property and share of resources from Sale of last to Soledad Unified School District.**
   5. ***Board Consideration of* agreement with Monterey County Counsel for District Legal Services, authorizing Executive Director to enter into an agreement not to exceed $8,250.**
   6. **CLOSED SESSION: Public Employee Performance Evaluation Title EXECUTIVE DIRECTOR**

Pursuant to Government code Section 54957 b (1) Title: Executive Director. The Board will meet in closed session to conduct the annual performance evaluation of the Executive Director. This section permits closed session for the evaluation of the performance of a public employee to ensure privacy and confidentiality in personnel matters. No reportable action is expected following the closed session. Any decision or actions resulting from this session will be reported in open session if necessary.

1. **Miscellaneous**
2. **Items to be added to the Next Regular Meeting**
3. **Adjournment**
4. **Executive Committee Meeting of the Soledad-Mission Recreation District-**