Soledad-Mission Recreation District

Regular Board Meeting- Cancelled
Executive Committee Meeting
November 1, 2021
at 6:00 PM
Soledad Pool
MINUTES

1. **CALL TO ORDER:** *The regular Board meeting of the Soledad-Mission Recreation District was cancelled due to a lack of a quorum, it place of a regular meeting the Executive Committee of the District held a meeting to discuss the upcoming subcommittee meeting and strategic planning session. Chair to the Board Pete Meza called the meeting to order at 6:15 PM. Board Members and members of the executive committee present were Pete Meza and Candida Gudino. Also present was Strategic Planning consultant Erica Padilla Chavez, and District staff Frances Bengtson, Executive Director.*
2. **PUBLIC COMMENT & CORRESPONDENCE:**
   There were no members of the public present and available for comment.
3. **Executive Report** Submitted via email, however due to connectivity issues beyond staff control, lack of access to network and printer capabilities, no staff report was presented to the executive committee during the meeting, although the ED provided an oral update about District activities, the pool is currently closed due to a motor issue.
4. **Executive Committee Discussion**
   a. **Subcommittee Preparation:** Position of the District and Plan for communication and next steps with the City of Soledad.
   b. **Community Task Force:** After proposal and discussion the executive committee directed staff to work on the Formation of the Community Task Force as a part of our strategic plan to stabilize the District. The Community Task Force is to gain feedback and insight from key community member regarding the potential future actions of the District. The purpose of the Task Force is to engage our community and consider the benefits to the community as the Board plans the future of the District.
5. **CONSENT AGENDA- Tabled until Next Board Meeting**
   a. **APPROVAL OF MINUTES:**
   b. **Approval of Checklists to date**
6. **REVIEW OF FINANCIAL REPORTS Tabled until Next Board Meeting**
7. **BUSINESS ITEMS Tabled until Next Board Meeting**