**Soledad-Mission Recreation District**

Regular Board Meeting

February 4, 2025- 6 PM

The Windmill

**Agenda**

1. **CALL TO ORDER:**
2. **Closed Session** **Public Employee Performance Evaluation** Government Code Section 54957(b)(1) Title: Executive Director
   1. **PUBLIC COMMENT & CORRESPONDENCE: As it pertains to this agenda item only all other Public comments must be directed to Item 3: Public Comment & Correspondence.**
   2. **CLOSED SESSION: Annual Performance Evaluation and Compensation Package review of Executive Director.**
   3. **RECONVENE: Regular Open and Public meeting:**
   4. **Reportable Action:** 
      1. **Related Item: Adoption of 2024-2025 Budget Adjustments and Allocations**
      2. **Action Items as Reported by the Board of Directors:**
3. **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. **STRATEGIC PLANNING and INFRASTRUCTURE INFORMATION**
   1. **Acceptance of Report from Board Retreat on December 16, 2024. ACTION**
   2. **Update on introduction meeting of Revenue Efforts**
2. **FINANCIAL REPORTS Information & ACTION**
   1. **Quarter 2 Financial Reports ACTION**
   2. **Adoption of 2024-2025 Budget Adjustments and Allocations ACTION**
3. **BUSINESS ITEMS Information & Action**
   1. **Board Member Reports** *Any member of the Board who has represented the District at a community function or meeting will now report out on said event or meeting.*
   2. **District Human Resources Presentation Information and Staff Direction**
   3. **Board Appointment Update and Information**
      1. **Vacancy Announcements**
      2. **City of Soledad**
      3. **County Of Monterey**
   4. **Miscellaneous INFORMATION**
4. **CONSENT AGENDA- (5 Minutes) ACTION**
   1. **Approval of Minutes-** 
      1. **May 28th 2024, October 22, 2024, November 26, 2024, December 16, 2024**
   2. **Approval of Checklists November 26 to Date**
   3. **Financial reports: November and December 2024**
   4. **December Operations Report**
   5. **Executive Director Report**
5. **Items to be added to February Regular Meeting**
6. **Adjournment**
7. Executive Committee Meeting of the Soledad-Mission Recreation District.