

Soledad-Mission Recreation District

Regular Board Meeting
August 27, 2024- 6 PM
Windmill Banquet Room

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 be 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 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.

3. **Welcome New Board Member: Ryan Hunzie (5 Min)**

Information

4. **Presentation to the Board: AFLAC Employee Program (15 Min)**

Direction to staff

5. **Strategic Planning & Infrastructure (6:30 PM):**

Discussion & Staff Direction

a. **Board Approval of Agreement**

ACTION

b. **Board Workshop Identification of Funding Needs and Wants**

6. **CONSENT AGENDA- (5 Minutes)**

ACTION

Items on the consent agenda are given to the Board Members prior to the meeting. These items represent routine organizational and operational matters. They are not voted upon separately unless decided on by the board.

a. **APPROVAL OF MINUTES: Meeting Minutes: May 28, 2024. July 9th Meeting Minutes.**

b. **Approval of Checklists July to Date Checklists**

7. **REVIEW OF FINANCIAL REPORTS**

ACTION & INFORMATION

a. **Financial Reports**

i. **June & July 2024 Financial Reports**

INFORMATION

ii. **Year-End and 4th Quarter Financial Reports**

INFORMATION

iii. **Audit Review and Approval**

ACTION

iv. **Board consideration of Draft 2024-2025 Budget**

ACTION

v. **District Banking**

1. **Checking and Warrants**

ACTION

2. **High Yield Savings**

ACTION

8. **BUSINESS ITEMS**

INFORMATION

a. **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.*

b. **Executive Report**

Direction to Staff

i. **Board Development- Form 700, AB1234, AB1661**

c. **Operations Report: Summer Programs Report**

Direction to Staff

d. **MISCELLANEOUS**

INFORMATION

9. **Items to be added to September Regular Meeting**

10. **Adjournment**

11. **Executive Meeting of the Soledad-Mission Recreation District**

Note: Requests for disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the clerk of the Board, Frances Bengtson, during regular business hours at 831.678.3745. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda

*packets are distributed are available at 570 Walker Dr. Soledad, materials provided to the Board of Directors after
the agenda packets are distributed at available at 570 Walker Dr. Soledad CA.*