**Soledad-Mission Recreation District**

Regular Board Meeting

December 16th, 2024- 5:30 PM

Hartnell Soledad Education Center Community 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 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.*

1. **CONSENT AGENDA- (5 Minutes) ACTION**
	1. **Approval of Minutes- May 28th 2024, October 2nd 2024, November 26th, 2024**
	2. **Approval of Checklists November 26-Date**
	3. **Proposed 2025 Hourly Wage Schedule**
2. **STRATEGIC PLANNING and INFRASTRUCTURE (2 Hours) ACTION**
	1. **Survey of Future Funding Efforts and Priorities**
	2. **Personnel Workshop**
	3. **Update on Deferred Maintenance Project**
3. **FINANCIAL REPORTS Information & ACTION**
	1. **October 2024 Financial Report**
4. **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. **Miscellaneous INFORMATION**
5. **Items to be added to January Regular Meeting**
6. **Adjournment**
7. Executive Committee Meeting of the Soledad-Mission Recreation District.