**Soledad-Mission Recreation District**

Regular Board Meeting

February 26, 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 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. **Presentation: Streamline Website Services (10 Minutes) Discussion & Staff Direction**
2. **Strategic Planning & Infrastructure (5 Min): *Discussion & Staff Direction***
	1. **February 3rd 9 to 1 PM Hartnell Soledad Campus Community Room**
	2. **Board Consideration of proposed Strategic Planning Consultant Fees 2024 ACTION**
3. **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.*

* 1. **APPROVAL OF MINUTES:** *Meeting Minutes: November & December Board Minutes*
	2. **Report on Email Vote of the Board 1/25/2024**
	3. **Approval of Checklists to date December to Date** *Checklists*
1. **REVIEW OF FINANCIAL REPORTS ACTION & INFORMATION**
	1. **Financial Reports**
		1. **Quarter 2 2023-2024 Financial Reports ACTION**
		2. **December 2023 Financial Reports INFORMATION**
		3. **Consider approval of Engagement Letter with RT Dennis Accountancy for Fiscal Year Ending June 30, 2021; June 30, 2022; and June 30, 2023. ACTION**
2. **BUSINESS ITEMS INFORMATION**
	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. **Executive Report Direction to Staff**
		1. **Pool Rehabilitation project:**
		2. **Foundation- Call for meeting February 3rd**
	3. **Operations Report  *Direction to Staff***
	4. **Board Approval of Annual Calendar ACTION**
	5. **Board Nominations for Chair and Deputy Chair ACTION**
	6. **Board Compliance Requirements Upcoming INFORMATION**
	7. **MISCELLANEOUS INFORMATION**
3. **CLOSED SESSION Scheduled for 7:30 PM 1 Hour:**
	1. *Public Employee Performance Evaluation:* (Gov. Code section 54957(b)(1).) the performance of an existing employee) Title: [Executive Director, Interim Executive Director Feedback]
4. **Items to be added to January 2024 Regular Meeting**
	1. **Scheduled for January 23, 2023**
5. **Adjournment**
6. 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.*