

Soledad-Mission Recreation District
Regular Board Meeting
June 23, 2026- 6 PM
Windmill
Agenda

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

1. **Call to Order & Roll Call**
2. **Approval of the Agenda** **ACTION**
3. **Public Comment and Correspondence- *Limit 3 minutes per comment on items not appearing on agenda.***
4. **Consent Agenda** *The consent agenda includes routine items that can be approved with a single motion and vote. A member of the Board of Directors may request that any item be pulled from the consent agenda for separate consideration* **ACTION**
 - a. **Approval of Minutes: June 2nd Minutes.**
 - b. **Approval of Warrants: May 26th to date**
 - c. **Approval of May Financial Reports**
5. **PUBLIC HEARING – Proposed Affordable Recreation Special Tax Measure and Calling of Election**
Public Hearing Regarding Proposed Affordable Recreation Special Tax Measure and Consideration of Resolution Ordering a Special Tax Election and Requesting Consolidation with the November 3, 2026 Statewide General Election
 - a. **Receive public testimony.**
 - b. **Close the public hearing.**
 - c. **Adopt Resolution No. 2026-06.01 Ordering a Special Tax Election, Requesting the County of Monterey Conduct the Election, and Requesting Consolidation with the November 3, 2026 Statewide General Election.** **ACTION**
 - d. **Next Steps**
6. **Operations Report-**
7. **Executive Director Report-**
8. **Board Comments and Reports**
9. **Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1) Title: Executive Director** Conduct annual performance evaluation of the Executive Director and provide direction as appropriate.
10. **Adjournment**