

Soledad-Mission Recreation District

Regular Board Meeting

January 25, 2022

at 6:00 PM

Windmill

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 up on 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

3. Strategic Planning Consultant Erica Padilla Chavez 6 PM

a. Update Board on Action Items and Work Accomplished

b. Request for Qualifications- Phased Architecture Services **INFORMATION**

i. Appointments to RFQ review committee (1-2 Board Members Serve) **ACTION**

ii. Board to consider a not to exceed amount for Phase 1 of RFQ **ACTION**

4. Executive Director Report (5 Minutes) **INFORMATION**

5. 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:

Approval of Presented December Meeting Minutes

b. Approval of Checklists to date

After review and consideration the Board approves the checks paid by the District.

6. REVIEW OF FINANCIAL REPORTS **ACTION & INFORMATION**

a. December Financial Report

b. Board Audit Review and Adoption **ACTION**

7. 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. **2022 Calendar and Programs** **Direction to staff**

i. **Consideration of JR. Giants Program** **ACTION**

c. **Consideration and approval of 2022 Wage Scales** **ACTION**

d. **60th Anniversary Planning and Events** **Direction to staff**

e. **MISCELLANEOUS** **INFORMATION**

8. Items to be added to February 22 Regular Meeting

9. Adjournment

10. 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 are available at 570 Walker Dr. Soledad CA.