

Soledad-Mission Recreation District
Regular Board Meeting
September 22, 2026- 6 PM
Windmill- Solarium
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: [July 28th Minutes](#)
 - b. Approval of Warrants: [July 28th to date](#)
 - c. Approval of [June, July &](#) August Financial Reports
 - d. Approval of Engagement for Fiscal Year 6/30/2026 with McGilloway Ray Brown and Kaufman for Audit Services, and State Controller Reporting Services.
5. **Revenue Efforts:**
 - a. [Messaging Training](#)
 - b. Community Meetings
 - i. September 23, 2026 At 7 PM at the Swimming Pool
 - ii. October 7, 2026 TBD Location TBD
 - c. The Board's Role in Informational Efforts:
6. **Year End Financial Reports-**
 - a. Presentation and Consideration of Acceptance of the Year-End Financial Report . **ACTION**
 - b. [Request for year-end purchase approval](#) **ACTION**
7. **Executive Director & Operations 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**