

Soledad-Mission Recreation District
Regular Board Meeting
January 27, 2026- 6 PM
The 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 considerations* **Action**
 - a. **Approval of Minutes:** [November 24, 2025](#)
 - b. **Approval of Warrants:** [November 24, 2025 to Date](#)
 - c. **Approval of** [November & December 2025 Monthly Financial Reports](#)
 - d. [Project Approval Log-](#) December 1, 2025- January 31, 2026
5. [Year-to-Date Financial Report](#) to the Board of Directors- *Executive Director*
6. [Deferred Maintenance Project update:](#)
 - a. Update on Project
 - b. **ACTION:** Set Priorities for Additional Work; Approve Funding Allocations; Authorize the Executive Director to Execute the Work and Administer the Approved Funds **ACTION**
 - c. Re-opening Event
7. [District Tax Revenue Efforts](#)
 - a. **Action:** Select a [Survey Firm](#) and Approve Funding Allocation to Execute the Work and Administer the Approved Funds **ACTION**
 - b. **ACTION:** Consideration of proposal for [SCI services and approve funding allocation](#) to Execute the Work and Administer the Approved Funds. **ACTION**
 - c. **Consider:** selecting Ad Hoc Committee to support these efforts **ACTION**
8. [Board Development](#)
 - a. Annual Filings- Form 700 Required
 - b. Biennial Trainings- Required
 - i. Ethics Training- AB 1234
 - ii. Sexual Harassment Prevention Training- Elected/Appointed officials, and supervisors
 - iii. Public Agency Fiscal Training- NEW
9. [Operations Report](#)
10. Executive Director Report
11. Board Comments and Reports
12. [Adjournment](#)