

Soledad-Mission Recreation District
Regular Board Meeting
July 28, 2026- 6 PM
Windmill- Solarium (Pool Room)
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 23rd Minutes](#)
 - b. Approval of Warrants: [June 23rd to date](#)
 - c. Approval of [May](#) & June Financial Reports
 - d. Approval of [Revised Board Policy Fixed Asset, Purchasing limits](#)
5. **Revenue Efforts: Virtual Meeting**
 - a. Presentation by SCI Consulting Group on Next Steps.
<https://us06web.zoom.us/j/88675685938?pwd=AiJNCIRaEUXd0k9zstd3fhKZc9CSV.1>
6. **Financial Reports**
 - a. Year End Draft Review **Staff Presentation**
 - b. Consideration of Year End Purchases **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**