

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes March 1, 2025

1. Call to Order: The meeting was called to order by President Alex Gray @ 12:15 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
Absent: Brad Boghosian
3. Public Comments: None
4. ACTION ITEMS:
 - a) Benefit Assessment – Fiscal Year 2025-2026: The board members reviewed two proposals of Benefit Assessment Engineering Firms, Francisco & Associates and Clear Source Financial Consulting. Motion made by Mike Thatcher, seconded by Steve Goodman to accept the Clear Source Financial Consulting proposal not to exceed \$5,250.00 which was unanimously approved.
5. OPERATIONS REPORT: None
6. INFORMATIONAL REPORTS: None
7. ADJOURNMENT: 12:45 p.m.
8. NEXT REGULAR MEETING: March 12, 2025

Respectively submitted,

Karolyn Stone,

Director