

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes March 2, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:33 p.m.
 2. Board Members Present: Steve Goodman, Alex Gray, and Karolyn Stone, quorum is met. Absent: Brad Boghosian and Mike Thatcher.
 3. Public Comments: None
 4. CONSENT AGENDA
 - a) FINANCIALS
 - B) March 2, 2024 - Accounts Payable #1

| | | |
|-------------------------------------|-------------|-------------------------|
| 1. Newton Construction & Management | \$ 4,771.64 | (Grant, Advance Funds) |
| 2. Newton Construction & Management | \$19,763.96 | (Grant, District Funds) |
| 3. | | |
 - b) Minutes
None
- Motion made by Steve Goodman, seconded by Karolyn Stone to approve March 2, 2024 Consent Agenda which was unanimously approved.
5. OPERATIONS REPORT: None
 6. INFORMATIONAL REPORTS: None
 7. WRITTEN COMMUNICATION: None
 8. ADJOURNMENT: 7:40 p.m.
 9. NEXT REGULAR MEETING: March 13, 2024

Respectively submitted,
Karolyn Stone,
Director