Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

29 Ford Road, Carmel Valley, CA 93924

Minutes – May 3, 2022

1. Call to Order: The meeting was called to order by President Goodman @ 5:00 p.m.
2. Board Members Present: Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met
3. Moment of Silence
4. Public Comments: None
5. ACTION ITEMS:
6. Notice of Park District Board Vacancies: Board discussed the notice period and where to post the notices of open positions. The Notice period will begin May 4, 2022 and end May 18, 2022. The written notices will be posted locally at a minimum of 3 conspicuous locations.
7. Fiscal Year 2022-2023 Benefit Assessment: The Board discussed the Engineering Report (ER) and expected Preliminary ER at the May 11, 2022 board meeting.
8. Prop 68 Grants Contracts: Discussion of moving forward with project selections.
9. WRITTEN COMMUNICATION: None
10. ADJOURNMENT: 6:20 p.m.
11. NEXT REGULAR MEETING: May 11, 2022

Respectively submitted,

Karolyn Stone,

Director