

CROCKETT RECREATION COMMISSION

Regular Business Meeting
AGENDA FOR MONDAY, FEBRUARY 6, 2023

TIME: 6:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Recreation Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Commission is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of January 9, 2023
5. RECREATION:
6. BUDGET AND FINANCE:
7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Consider Diana Martinez's letter of interest for the vacancy on the Recreation Commission, and make recommendation to the District Board.
8. REPORT OF DEPARTMENT MANAGER: (This item is typically for exchange of information only. No action will be taken at this time.)
9. REPORTS FROM COMMISSIONERS: (This item is typically for exchange of information only. No action will be taken at this time.)
10. FUTURE AGENDA ITEMS:
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT to March 6, 2023.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us
Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JANUARY 9, 2023

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Choquette and Valentini, along with Department Manager Wilson.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. CONSENT CALENDAR: The following consent item was approved unanimously (jv/ja):
 - a. Approve Minutes of November 7, 2022.
5. RECREATION: None
6. FINANCIAL REPORT: None
- 7.a. DISTRICT BOARD ACTIONS: No report.
- 7.b. ELECTION OF OFFICERS: The Commission agreed Tom Cusack should remain as Chair and Jeff Airoidi as Vice-Chair.
- 7.c. VACANCY ON THE COMMISSION: The Commission would like Diana Martinez to attend the meeting in February so the Commission can meet with her.
8. REPORT OF DEPT. MANAGER: None
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: None
12. ADJOURNMENT: The meeting was adjourned at 6:25 PM until February 6, 2023.

Respectfully submitted,

Susan Witschi

Susan Witschi
January 30, 2023



Community Center <recreation@town.crockett.ca.us>

Recreation Board Opening

1 message

Diana Martinez <anewme1067@gmail.com>
To: recreation@town.crockett.ca.us

Thu, Dec 15, 2022 at 7:12 PM

Good day Ms. Witschi,

My name is Diana Martinez, a Crockett resident since 2009 and homeowner since 2010. I am interested in filling the vacancy and serving on the Recreation Board. I am recently retired from the State of California and would like to serve my community. Thank you for your consideration and I look forward to hearing from you.

Kind regards,

Diana Martinez

7.b.