

# CROCKETT RECREATION COMMISSION

## **Regular Business Meeting**

AGENDA FOR MONDAY APRIL 8, 2024

TIME: 6:00 PM

PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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*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 for March 4, 2024.

5. RECREATION:

6. BUDGET AND FINANCE:

a. Receive Recreation transmittals.

b. Budget process update for 23/24.

7. ADMINISTRATIVE:

a. Receive report on actions taken by the District Board.

b. Update on Prop 68 bid (Alexander Park).

c. Consider representation for 1 Rolph Park Drive Ad Hoc Committee.

8. REPORT OF DEPARTMENT MANAGER:

*(This item is typically for the exchange of information only. No action will be taken at this time.)*

9. REPORTS FROM COMMISSIONERS:

*(This item is typically for the exchange of information only. No action will be taken at this time.)*

10. FUTURE AGENDA ITEMS:

- Website Updates
- Mortgage payment update for 1 Rolph Park Drive

11. COMMENTS FROM COMMISSIONERS:

13. ADJOURNMENT to May 6, 2024.

# CROCKETT RECREATION COMMISSION

You will find the Minutes of this meeting posted on our website at

<https://www.town.crockett.ca.us/meetings>

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.

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