

# CROCKETT RECREATION COMMISSION

Regular Business Meeting  
AGENDA FOR MONDAY, JANUARY 7, 2019

TIME: 6:00 PM  
PLACE: Crockett Community Center Multi-Purpose Room, 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 items:
  - a. Approve Minutes of December 3, 2018
  - b. Receive Report from Facilities Manager
  - c. Receive Status Report on outstanding issues.
5. RECREATION:
  - a. Consider Announcement of Vacancy to apply for a seat on the Crockett Recreation Commission.
  - b. Consider report from Ad-Hoc Committee on solutions for Alexander Park summer use trash that is accumulated.
  - c. Discuss termination of waterfront lease of Crockett Marine Services/The Nantucket and impact on waterfront access and recreation, form recommendations.
6. BUDGET AND FINANCE:
  - a. Consider monthly Summary Worksheet and staff report on financial matters.
  - b. Consider Mid-year Budget Report 18/19.
7. ADMINISTRATIVE:
  - a. Receive report on actions taken by the District Board.
  - b. Committee appointments.
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:  
Draft FY 19/20 budget (Feb.).
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT to February 4, 2019

You will find the Minutes of this meeting posted on our website at [www.town.crockett.ca.us](http://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.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the General Manager at (510) 787-2992. Notification of at least 48 hours prior to the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

*In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the Crockett Community Services District Office in Crockett. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The office address is 850 Pomona Street, Crockett, California 94525.*