

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 Airoldi, 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 Airoldi 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

COMMISSIONERS: Jeff Airoldi, Louise Choquette, Tom Cusack, John Valentini