CROCKETT RECREATION COMMISSION

Regular Business Meeting

AGENDA FOR MONDAY, DECEMBER 4, 2023

TIME:6:00 PMPLACE:Crockett Community Center, 850 Pomona Avenue, Crockett

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

- 1. <u>CALL TO ORDER ROLL CALL</u>
- 2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
- 3. <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS</u>: (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. <u>CONSENT CALENDAR</u>: Consideration of a motion to approve the following item:
 - a. Approve Minutes for November 6, 2023.
- 5. <u>RECREATION</u>:
- 6. <u>BUDGET AND FINANCE</u>:
 - a. Receive Recreation transmittals and credit card statements.
 - b. Budget process update for 23/24.
- 7. <u>ADMINISTRATIVE</u>:
 - a. Election of Officers.
 - b. Consider application for Recreation Commission vacancy: Valerie Quade.
 - c. Consider Meeting and Holiday Schedule for 2024.
- 8. <u>REPORT OF DEPARTMENT MANAGER</u>: (*This item is typically for the exchange of information only. No action will be taken at this time.*)
- 9. <u>REPORTS FROM COMMISSIONERS</u>: (This item is typically for the exchange of information only. No action will be taken at this time.)
- 10. FUTURE AGENDA ITEMS:
- 11. COMMENTS FROM COMMISSIONERS:
- 12. <u>ADJOURNMENT</u> to January 4, 2023.

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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