CROCKETT RECREATION COMMISSION

Regular Business Meeting AGENDA FOR MONDAY, JULY 1, 2019

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 items:
 - a. Approve Minutes of June 3, 2019
 - b. Receive Report from Facilities Manager.
- 5. RECREATION:
- 6. <u>BUDGET AND FINANCE</u>:

Consider monthly Summary Worksheet and staff report on financial matters.

- 7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Receive Vacancy Policy, form recommendations to District Board.
- 8. <u>REPORT OF DEPARTMENT MANAGER</u>: (This item is typically for exchange of information only. No action will be taken at this time.)
- 9. <u>REPORTS FROM COMMISSIONERS</u>: (This item is typically for exchange of information only. No action will be taken at this time.)
- 10. FUTURE AGENDA ITEM:

Consider termination of waterfront lease and impact on waterfront access and recreation, form recommendations.

- 11. <u>COMMENTS FROM COMMISSIONERS</u>:
- 12. <u>ADJOURNMENT</u> to September 9, 2019

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.

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