

# CROCKETT RECREATION COMMISSION

## **Regular Business Meeting**

AGENDA FOR MONDAY SEPTEMBER 9, 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 July 1, 2024.
  - b. Approve minutes for a Special Meeting on August 16, 2024
5. RECREATION:
6. BUDGET AND FINANCE:
  - a. Receive Recreation transmittals.
  - b. Receive adopted budget for FY 24/25.
  - c. Update on District finances.
7. ADMINISTRATIVE:
  - a. Receive report on actions taken by the District Board.
  - b. Discuss Interim Recreation Department Manager role.
  - c. Discuss recreation programming.
  - d. Discuss Recreation Department Manager.
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:
  - Recreation Use Tax for FY 25/26
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT: to October 7, 2024.

# **CROCKETT RECREATION COMMISSION**

Minutes of this meeting are 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.

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 before 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.

*Per 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 before 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.*