

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes April 19, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 8:00 a.m. President Gray postponed the opening until 8:30 a.m.
2. Board Members Present: Steve Goodman, Alex Gray, and Karolyn Stone, quorum is met. Absent: Mike Thatcher and Brad Boghosian. Attendee: Kellen McMickle, Newton Construction
3. Public Comments: None
4. CONSENT AGENDA: None
5. NEW BUSINESS:
 - a) Review and discussion with Kellen McMickle of grant projects of East Wall by East Restrooms and Drainage improvements by Gazebo. Contractor will follow up with Alex Gray and submit proposals.
6. INFORMATIONAL REPORTS: None
7. WRITTEN COMMUNICATION: None
8. ADJOURNMENT: 9:15 p.m.
9. NEXT REGULAR MEETING: May 8, 2024

Respectively submitted,

Karolyn Stone,

Director