

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
*November 20, 2024 @ 8:00 a.m.*  
**Location: 73 W. Carmel Valley Road, Carmel Valley, CA**  
**East Restrooms Next to Museum**

**Agenda**

1. CALL TO ORDER: 8.00 AM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*
4. NEW BUINESS: Meeting with Newton Construction on East Wall Project.
5. ADJOURNMENT:
6. NEXT REGULAR MEETING: December 11, 2024