Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***May 12, 2021 @ 5:30 p.m.***

29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House

**AGENDA**

**Meeting Location – 73 W. Carmel Valley Road, Carmel Valley**

**CV Historical Society – Museum**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
4. 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.*

5. CV Historical Society – Building Review

6. INFORMATIONAL REPORTS:

 *Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

7. ADJOURNMENT

8. NEXT REGULAR MEETING: May 12, 2021 @ 6:30 pm