

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)

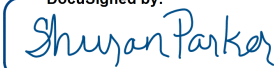
Monta Potter - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District
Special Board Meeting**

**May 22, 2024
Wednesday, 6:00 p.m.**

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:01.
- 2) **Roll Call** – Roll call was taken
PRESENT: Directors Lee, Potter, Raskoff and Sorenson
ABSENT: Director Anderson (arrived at 6:07)
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Sorenson, the agenda was unanimously approved. (Vote: 4-0)
- 4) **Public Comments** – None
- 5) **Discussion/Action Item** – Review and Approval of Grant Agreement with California State Coastal Conservancy (*J. Smith*)
 - Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Potter, the Board unanimously approved the item, delegating authority to the General Manager or their designee to execute and take any action necessary to accept the grant award. The Board requires notice afterward to be provided to it. Additionally, any change that materially changes the terms, such as the length of time, the amount provided, the scope of work, will be brought to the Board for their consideration before the General Manager or their designee executes or amends the agreement. (Vote: 5-0)
- 6) **Adjournment** – The meeting was adjourned at 6:31.

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 Shuran Parker, Recording Secretary