

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Katie Pofahl - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

SPECIAL MEETING
BOARD OF DIRECTORS AGENDA
Oldemeyer Center, Seaside Room
986 Hilby Avenue
Seaside, California
Saturday, June 29, 2019 at 9:00 a.m.

- 1) **9:00 a.m. Call to Order***
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** (*The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.*)
- 5) **Discussion/Action Item** – Review and Update 2016-20 Strategic Plan and Develop 2020-2024 Strategic Plan
- 6) **1:00 p.m. Adjournment***

**Times listed are estimated.* Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.