

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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**)

<p style="text-align: center;">BOARD OF DIRECTORS FINANCE COMMITTEE MEETING Committee Members: Directors Lee and Sorenson</p>

Virtual Meeting via Zoom

[Zoom Link](#)

Meeting ID: 891-6351-5891; Passcode: 952056

Dial In: (669) 900-6833

November 29, 2023

Wednesday, 10:00 a.m.

1. **10:00 a.m. Meeting Call to Order**
2. **Public Comments** (*The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.*)
3. **Discussion Items** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public comments are limited to three minutes.*)
 - A. California CLASS Program, Crystal Lynn, California CLASS
 - B. California Asset Management Program, Kyle Tanaka, CAMP
 - C. MPRPD LGO! Fund (*J. Nelson*)
 - D. Strategic Plan (*R. Payan*) – **ORAL REPORT**
4. **Adjournment**

No formal action will be taken at this meeting.

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 District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.