

MEETING AGENDA

Board of Directors

Thursday, February 6, 2025 | 3:30PM – 5:00PM

Bayonet and Black Horse- Banquet Room

1 McClure Way, Seaside CA 93955

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

STAFF ANNOUNCEMENTS

SPECIAL PRESENTATION

Friends of Laguna Seca - WeatherTech Raceway Laguna Seca

CONSENT AGENDA

- A. Minutes of the November 1, 2024, Board of Directors Meeting
Recommended Action: Approve the draft minutes as presented.
- B. FY2024-25 Mid-Year Results Reports
Recommended Action: Receive Mid-Year Department Results Reports
- C. Mid-Year (December 2024) Financial Statements
Recommended Action: Approve December 2024 YTD Financial Statements

REGULAR AGENDA

New Business

- A. New Board Members
Recommended action: Vote for new Board members to fill open seats.
- B. Board Development & Leadership Symposium
Recommended Action: Receive updates regarding board development and recap from the Board Leadership Symposium.
- C. See Monterey FY2024-25 Business Plan Update
Recommended Action: Review and discuss progress of FY2024-25 Business Plan.
- D. FY2024-2025 Budget Reforecast
Recommended Action: Receive and approve FY2024-25 Budget Reforecast.



- E. ARPA- County Recovery Investment Recap
Recommended Action: Receive summary report on See Monterey's 3-year ARPA program

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: April 24, 2025- Joint Board & MCTID Budget Workshop

ADJOURN