

**NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD MEETING
AGENDA**

April 3, 2019

5:30 p.m.

*North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831)633-3084*

ITEM			
1. CALL TO ORDER			
2. ROLL CALL			
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> Board: Paul Cortopassi-Vice Chair, Grant Leonard, Chair Kristen Henderson , Jose Hernandez, Dennis Miskell </td> <td style="width: 50%; vertical-align: top;"> Staff: Judy Burditt Alex Lopez </td> </tr> </table>	Board: Paul Cortopassi-Vice Chair, Grant Leonard, Chair Kristen Henderson , Jose Hernandez, Dennis Miskell	Staff: Judy Burditt Alex Lopez	
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3. CONSENT AGENDA	ACTION		
April 3, 2019 Agenda March 13, 2019 Minutes			
4. PUBLIC COMMENTS ON NON AGENDA ITEMS			
5. STAFF REPORTS	INFORMATION		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 1. Financial Reports 2. Expenditures 3. Operations 4. Programs </td> <td style="width: 50%; vertical-align: top;"> 5. Correspondence 6. Safety Reports 7. Fundraisers and Special Events : Raffle, Good Friday Dinner, Easter Egg Hunt, Party in the Plaza and Artichoke Run, Bocce Tournament. </td> </tr> </table>	1. Financial Reports 2. Expenditures 3. Operations 4. Programs	5. Correspondence 6. Safety Reports 7. Fundraisers and Special Events : Raffle, Good Friday Dinner, Easter Egg Hunt, Party in the Plaza and Artichoke Run, Bocce Tournament.	
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6. COMMITTEES:	INFORMATION		
1. Budget (Director Grant Leonard and Director Kristen Henderson) 2. Personnel (Director Paul Cortopassi and Director Jose Hernandez) 3. Programs (Director Jose Hernandez and Director Grant Leonard-temporary)			
7. <u>OLD BUSINESS</u>			
1. Gordian Services, a NJPA Staff to update board on project utilizing Gordian Services for procurement.	INFORMATION		
2. Rancho Moro Cojo Community Task Force Staff and RMC community group members are to meet to discuss RMC Park maintenance needs and the purchase and installation of soccer goals at RMC Park.	INFORMATION		
8. <u>NEW BUSINESS</u>			
1. Audit Report: Fiscal Year Ending June 30, 2018 Board to review and approve Annual Financial Audit Report.	ACTION		
9. CLOSED SESSION: Public Employment pursuant to section 54957 of Brown Act for the position of District General Manager.	ACTION		
10. APPROVE PAYABLES	ACTION		
11. 10. ADJOURN MEETING			