

PUBLIC NOTICE

NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S MEETING

Wednesday May 8, 2019
5:30PM

North County Recreation Center
Meeting Room
11261 Crane Street, Castroville, CA

AT THIS MEETING THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

Consent Agenda, Staff Reports: Financial, Expenditures, Operations, Programs, Correspondence, Safety, Fundraisers and Special Events: Good Friday Dinner, Easter Egg Hunt, Party in the Plaza and Artichoke Run

OLD BUSINESS: Rancho Moro Cojo Community Task Force: Staff to update board progress. (INFO) **Prop 68 Cultural, Community and Natural Grant:** update of status of grant application.(INFO) **Gordian Services, a NJPA** Staff to update board on project utilizing Gordian Services for procurement. (INFO) **Castroville Oaks CHISPA Project:** update on letter written to planning commission. (INFO) **General Manager MOU:** execution of MOU. (INFO)

NEW BUSINESS: CCSD Request for Funding: Board to approve funding request for extended recreation services and capital projects. (ACTION) **Soccer Fest:** Board to approve MOU.(ACTION)

Approve Payables (ACTION). Adjourn meeting.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (831) 633-3084. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting."

IF YOU HAVE ANY QUESTIONS OR COMMENTS, PLEASE CONTACT JUDY BURDITT,
NORTH COUNTY RECREATION AND PARK DISTRICT AT (831) 633-3084.