

PUBLIC NOTICE

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

Wednesday, November 11, 2020

5:30PM

Online Meeting

Visit ncrpd.org for online meeting link

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

CONSENT AGENDA:

Approve, November 11, 2020 Agenda and October 14, 2020 Meeting Minutes

STAFF REPORTS:

Financial; Expenditures; Operations; Programs; Correspondence; Safety; Fundraisers and Special Events

COMMITTEES: Budget, Personnel, Programs

OLD BUSINESS:

Mechanics Bank Analysis Fees (INFORMATION);

Approved Appointment of Grant Leonard to represent North County Recreation & Park District on the TAMC Bike and Pedestrian Facilities Advisory Committee (INFORMATION);

NEW BUSINESS:

Explore Merging North County Rec and Park Dist. And Castroville Cemetery Dist. (ACTION)

Fechter & Co. Audit Engagement Letter for Fiscal Year 2019-2020 (ACTION)

Board of Directors Term Reappointments (INFORMATION)

APPROVE PAYABLES:

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