

# PUBLIC NOTICE

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

Wednesday, January 13, 2021  
5:30PM

**Online Meeting**  
**Visit [ncrpd.org](http://ncrpd.org) for online meeting link**

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

**CONSENT AGENDA:**

Approve, January 13, 2021 Agenda and December 16, 2020 Meeting Minutes

**STAFF REPORTS:**

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

**COMMITTEES:** Budget, Personnel, Programs

**OLD BUSINESS:**

North County Recreation & Park District and Castroville Cemetery District merger:  
Board to approve special meeting with LAFCO and Cemetery District. (ACTION)

**NEW BUSINESS:**

Election of Officers and appointment of standing committees. ACTION  
Update Mechanics Bank accounts and Monterey Auditor-Controller signature cards.  
ACTION

**APPROVE PAYABLES: ACTION**

**ADJOURN MEETING: ACTION**

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