

PUBLIC NOTICE

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

Wednesday, January 12, 2022, 5:30 P.M..
Rec Center, 11261 Crane St., Castroville

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CONSENT AGENDA: ACTION**

December 23, 2021 Minutes

January 12, 2022 Agenda

4. **PUBLIC COMMENTS ON NON-AGENDA ITEMS. INFORMATION**

5. **STAFF REPORTS:** 5.1 Financial; 5.2 Expenditures; 5.3 Operations; 5.4 Programs;
5.5 Correspondence; 5.6 Safety; 5.7 Fundraisers and Special Events. **INFORMATION**

6. **COMMITTEES:** 6.1 Budget, 6.2 Personnel, 6.3 Programs. **INFORMATION**

7. **OLD BUSINESS:**

7.1. Signature Cards to be updated to include new board member as authorized
signer on District warrants: Mechanics Bank and County of Monterey **INFORMATION**

7.2. Board Member Appointment Terms **INFORMATION**

8. **NEW BUSINESS:**

8.1. Special District Relief Fund Disbursements **INFORMATION**

8.2. CDBG Grant 2022-2023 **INFORMATION**

8.3. Election of Officers and appointment of standing committees. **ACTION**

9. **APPROVE PAYABLES: ACTION**

10. **ADJOURN MEETING: ACTION**

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