

PUBLIC NOTICE

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

**Wednesday, October 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

September 14, 2022 Agenda

August 10, 2022 Minutes

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS.

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 Update on open positions: Admin and Finance Director; Admin Assistant;
Maintenance; and P/T Rec Leaders (INFO)

7.2 Maintenance Safety Incentive (ACTION)

7.3 Board Training Schedule: Review training schedule (INFO)

8. NEW BUSINESS:

8.1 AAA Service Provider's Handbook – Grievance Procedures Update (INFO)

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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