

**North County Recreation and Park District
Board Meeting AGENDA
November 11, 2020 5:30 P.M.**

**Online Meeting
Visit ncrpd.org for meeting link**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> ; Kristen Henderson, Lori Miranda Board Vacancies: 2 Staff: Alex López	
3. CONSENT AGENDA November 11, 2020 Agenda October 14, 2020 Meeting Minutes	ACTION
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 (Grant Leonard and Kristen Henderson)	INFORMATION
6.2. Personnel (Lori Miranda)	
6.3. Programs (Lori Miranda)	
7. OLD BUSINESS	
7.1. Mechanics Bank Analysis Fees	INFORMATION
7.2. Approved Appointment of Grant Leonard to represent North County Recreation & Park District on the TAMC Bike and Pedestrian Facilities Advisory Committee	INFORMATION
8. NEW BUSINESS	
8.1. Explore Merging North County Rec and Park Dist. And Castroville Cemetery Dist.	ACTION
8.2. Fechter & Co. Audit Engagement Letter for Fiscal Year 2019-2020	ACTION
8.3. Board of Directors Term Reappointments	INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION