

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, August 9, 2023, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Lori Miranda, Luis Zamora, Ray Torres Staff: Alex López, Ana Garcia	
3. CONSENT AGENDA August 09, 2023 Agenda August 01, 2023 Budget Committee Minutes July 19, 2023 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 Lori Miranda) 6.2. Personnel (Lori Miranda and Ray Torres) 6.3. Programs (Luis Zamora)	INFORMATION
7. OLD BUSINESS: 7.1. Approve final FY2023-2024 Operating Budget. 7.2. Review CIP List	ACTION INFORMATION
8. NEW BUSINESS: 8.1. Approve response to CAPRI’s Cycle XVIII District site visit evaluation and recommendations 8.2. Request from California Department of Transportation to fence off quick claim section adjacent NMCHS’s North fence	ACTION ACTION
9. APPROVE PAYABLES: July 2023	ACTION
10. ADJOURN MEETING	ACTION