

**North County Recreation and Park District
Board Meeting Agenda
Special Meeting
September 23, 2020 5:30 P.M.
Online Meeting
<https://meet.google.com/zos-fvvj-pww>**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> ; Jose Hernandez, <i>Vice-Chair</i> ; Kristen Henderson, Lori Miranda Staff: Alex López	
3. CONSENT AGENDA September 23, 2020 Special Meeting Agenda August 12, 2020 Meeting was canceled July 8, 2020 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) 6.2. Personnel (Jose Hernandez and Lori Miranda) 6.3. Programs (Jose Hernandez and Lori Miranda)	INFORMATION
7. OLD BUSINESS	
7.1. CDBG FYE 2020 Rec Center Rehab Update	INFORMATION
8. NEW BUSINESS 8.1. FYE 2019 Financial Audit: Review and Approve 8.2. Mechanics Bank Online Access 8.3. North Monterey County Chamber Use of Facility Request 8.4. Review and Approve Operating Budget for Fiscal Year 2020-2021 8.5. Resolution Recognizing Jose Hernandez’s Service as Board VP, 20-0923.1	ACTION ACTION ACTION ACTION ACTION
9. APPROVE PAYABLES: August and September 2020	ACTION
10. ADJOURN MEETING	ACTION