

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, March 08, 2023, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Lori Miranda, Luis Zamora, Ray Torres Staff: Alex López	
3. CONSENT AGENDA March 08, 2023 Agenda	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 6.2. Personnel 6.3. Programs	INFORMATION
7. OLD BUSINESS: 7.1. Subrecipient agreement between County of Monterey and NCRPD for CDBG 2020-2021 - Resolution 7.2. Monterey County Agency on Aging Resolution No. 23-0308.2 Authorizing Board Chair and General Manager to sign agreement 7.3. Update on open positions: Admin and Finance Director; Admin Assistant; Maintenance; and P/T Rec Leaders 7.4. County Fund Signature Card Update	ACTION ACTION INFORMATION ACTION
8. NEW BUSINESS: 8.1. None	ACTION
9. APPROVE PAYABLES: Oct - Feb	ACTION
10. ADJOURN MEETING	ACTION