

**North County Recreation and Park District
Special Board Meeting AGENDA
February 10, 2021 5:30 P.M.
Online Meeting**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Tamara Arellano, Crystal Franco Staff: Alex López	
3. CONSENT AGENDA February 10, 2021 Agenda January 13, 2021 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) 6.2. Personnel (Lori Miranda) 6.3. Programs (Lori Miranda)	INFORMATION
7. OLD BUSINESS	
7.1. Board Stipends for 2021 and Stipends in Arrears	INFORMATION
8. NEW BUSINESS 8.1. Workers' Compensation Coverage for Volunteers Resolution 8.2. Resolution recognizing Jonathan Brown's tenure at the District as Program Director 8.3. Program Director and Maintenance openings 8.4. LAFCO presentation on North County Recreation & Park District and Castroville Cemetery District merger options	ACTION ACTION INFORMATION INFORMATION
9. APPROVE PAYABLES:	ACTION
10. ADJOURN MEETING	ACTION