

**North County Recreation and Park District  
Board Meeting AGENDA  
Wednesday, March 9, 2022, 5:30 P.M.  
Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Luis Zamora Staff: Alex López	
<b>3. CONSENT AGENDA</b> February 9, 2022 Minutes March 9, 2022 Agenda	ACTION
<b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>	INFORMATION
<b>5. STAFF REPORTS</b> 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
<b>6. COMMITTEES</b> 6.1. Budget (Grant Leonard and Kristen Henderson) 6.2. Personnel (Lori Miranda) 6.3. Programs (Lori Miranda)	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Central Coast Wetlands Group to present draft plan for habitat and trail enhancements at Moro Cojo Nature Trails. 7.2. Resolution Authorizing local non-profit and community groups the use of Facilities free of charge for the purpose of holding meetings. 7.3. Review and update Capital Improvement Plan (CIP) 7.4. Property Damage Claim 7.5. Board Seat Vacancy	INFORMATION  ACTION  ACTION INFORMATION INFORMATION
<b>8. NEW BUSINESS:</b> 8.1. Ballot for Election of LAFCO Commissioner 8.2. Resolution authorizing General Manager to sign warrants up to \$500 ACTION	ACTION ACTION
<b>9. APPROVE PAYABLES:</b>	ACTION
<b>10. ADJOURN MEETING</b>	ACTION