

**North County Recreation and Park District
Board Meeting AGENDA**

Wednesday, December 17, 2025, 5:30 P.M.

North County Rec Center, 11261 Crane St., Castroville

1. CALL TO ORDER	
2. ROLL CALL Board: Ray Torres, President; Jacqueline Simon, Vice-President; Rick Diaz; Eric Tynan; Angelica Roa Staff: Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director	
3. CONSENT AGENDA November 19, 2025 Agenda and October 15, 2025 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 (Eric Tynan, Angelica Roa) 6.2. Personnel (Ray Torres, Angelica Roa) 6.3. Programs (Jacqueline Simon, Rick Diaz) 6.4. Events and Fundraising (Ray Torres, Rick Diaz) 6.5. Castroville Artichoke Festival: Celebrating the Heart of the Community (Ray Torres, Jacqueline Simon): 11/25/2025 Minutes	INFORMATION
7. OLD BUSINESS: 7.1. Board Bylaws and Protocol	ACTION
8. NEW BUSINESS: 8.1. Employee Incentives 8.2. Friends of the Rec Non-profit 8.3. Improved Lighting Solution around North County Sports Complex by CCSD	ACTION INFORMATION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	