

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

October 14, 2020 5:30 P.M.

Online Meeting

Visit ncrpd.org for meeting link

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| 1. CALL TO ORDER | |
| 2. ROLL CALL Board: Grant Leonard, <i>Chair</i> ; Kristen Henderson, Lori Miranda Board Vacancies: 2 Staff: Alex López | |
| 3. CONSENT AGENDA October 14, 2020 Agenda October 5, 2020 Special Meeting Minutes September 23, 2020 Special 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. CDBG FYE 2020 Rec Center Project Bid 7.2. Mechanics Bank Online Access Update 7.3. North Monterey County Chamber Use of Facility Request Update | INFORMATION INFORMATION INFORMATION |
| 8. NEW BUSINESS 8.1. Christmas Tree Fundraiser | ACTION |
| 9. APPROVE PAYABLES: October 2020 | ACTION |
| 10. ADJOURN MEETING | ACTION |