

PUBLIC NOTICE

NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S MEETING

Wednesday, January 10, 2023 5:30 P.M.

Rec Center, 11261 Crane St., Castroville

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA: ACTION

January 10, 2024 Agenda

December 13, 2023 Meeting Canceled - No Quorum

November 8, 2023 Minutes

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS.

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 Approve Final Financial Audit FYE 2020 ACTION

7.2. Board Training INFO

7.3. NCRPD's Webpage Board Members Information Section INFO

7.4. Crane Street Park Damaged Fence and Play structure INFO

8. NEW BUSINESS

8.1 Review and Approve End-of-year Staff Incentive Pay ACTION

8.2. Annual Election of Officers and appointment of standing committees ACTION

8.3. Review Board Stipend for Q1 and Q2 FY 2023-2024 INFO

9. APPROVE PAYABLES: ACTION

10. ADJOURN MEETING: