

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

**Wednesday, November 19, 2025, 5:30 P.M.**

**North County Rec Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> 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	
<b>3. CONSENT AGENDA</b> November 19, 2025 Agenda and October 15, 2025 Minutes	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 (Eric Tynan, Angelica Roa) 6.2. Personnel (Ray Torres, Jacqueline Simon) November 6, 2025 Minutes 6.3. Programs (Rick Diaz, Jacqueline Simon) 6.4. Events and Fundraising (Ray Torres, Angelica Roa) October 27, 2025 Minutes	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Castroville Artichoke Festival: Celebrating the Heart of the Community (September 5, 2026) 7.2. Board Bylaws and Protocol	INFORMATION  ACTION
<b>8. NEW BUSINESS:</b> 8.1. Formation of Castroville Artichoke Festival-specific Board Committee 8.2. Friends of the Rec Non-profit	ACTION INFORMATION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	