

North County Recreation and Park District
Board Meeting Minutes
June 10, 2020 5:30 P.M.
Online Meeting

1. CALLED TO ORDER 5:42 PM
2. CONSENT AGENDA: Motion was made by Kristen Henderson to approve June 10, 2020 Agenda and May 13, 2020 Minutes. Lori Miranda seconded the motion. The board approved the motion unanimously.
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS: No comments.
4. STAFF REPORTS The following reports were presented to the board: 4.1. Financial 4.2. Expenditures 4.3. Operations 4.4. Programs 4.5. Correspondence 4.6. Safety 4.7. Fundraisers and Special Events
5. COMMITTEES 5.1. Budget (Grant Leonard and Kristen Henderson) The committee will select a date to hold a FYE 2021 Budget Meeting. 5.2. Personnel (Jose Hernandez and Lori Miranda) 5.3. Programs (Jose Hernandez and Lori Miranda)
6. OLD BUSINESS 6.1. Japanese School House Paint Project Update: The board was updated on the completion of the project. 6.2. Letters in Support of State Route 156 Castroville Blvd. Interchange Project to Mitch Weiss, Executive Director, California Transportation Commission: The letter of support was reviewed by the board. 6.3. Measure X Grant Application Update: Staff updated the board on the meeting with TAMC staff that provided beneficial pointers for the next round of possible funding.
7. NEW BUSINESS 7.1. Approve preliminary budget for FY2020/2021: Motion was made by Lori Miranda to approve the preliminary budget as presented. Kristen Henderson seconded the motion. The board approved the motion unanimously. 7.2. Request for Dry Period Loan: Board to approve request for Dry Period Loan from County and adopt resolution. Motion was made by Kristen Henderson to approve the request. Lori Miranda seconded the motion. The board approved the motion unanimously.
8. APPROVE PAYABLES: May and June Motion was made by Lori Miranda to approve payables as presented by staff. Kristen Henderson seconded the motion. The board approved the motion unanimously.
9. ADJOURN MEETING Motion was made by Kristen Henderson to adjourn meeting at 6:18 PM. Lori Miranda seconded the motion. The board approved the motion unanimously.