

**North County Recreation and Park District
Special Board Meeting AGENDA
Wednesday, October 20, 2021 5:30 P.M.
Rec Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Tamara Arellano, Luis Zamora (New Board Member) Staff: Alex López	
3. CONSENT AGENDA October 20, 2021 Agenda August 12, 2021 Emergency Board Meeting Minutes July 14, 2021 Board 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, Tamara Arellano)	INFORMATION
7. OLD BUSINESS: 7.1. FY 2021-2022 Final Budget Approval	ACTION
8. NEW BUSINESS: None	
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION