

PUBLIC NOTICE

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

Thursday, February 22, 2024, 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

February 15, 2024 Agenda

January 10, 2024 Meeting Canceled - No Quorum

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 and Form 700 Compliance 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

8.4. CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533
Maintenance Agreement ACTION

8.5. The Wahine Project and Hijos Del Sol Rec Center Mural Project INFO

8.6. Facilities and Programs Management System Proposals ACTION

9. APPROVE PAYABLES: ACTION

10. ADJOURN MEETING: