

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

May 12, 2021 5:30 P.M.

Online Meeting

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Tamara Arellano Staff: Alex López	
3. CONSENT AGENDA May 12, 2021 Agenda April 14, 2021 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. Q3 Board Stipend Payout 7.2. NCRPD Scholarship Fund Update	INFORMATION
8. NEW BUSINESS 8.1. Resolution Authorizing Board Chair and Board Secretary to Enter into Contract with Monterey County Area Agency on Aging.	ACTION
9. APPROVE PAYABLES: April and March 2021	ACTION
10. ADJOURN MEETING	ACTION