

**North County Recreation and Park District  
Board Meeting AGENDA  
Wednesday, March 13, 2024, 5:30 P.M.  
Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Grant Leonard, Lori Miranda, Luis Zamora, Ray Torres, and Jordan Caballero Staff: Alex López, Ana Garcia	
<b>3. CONSENT AGENDA</b> March 13, 2024 Agenda February 22, 2024 Special Meeting 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 6.2. Personnel 6.3. Programs	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Board Training and Form 700 Compliance 7.2. Annual Election of Officers and appointment of standing committees 7.3. CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533 Maintenance Agreement	INFORMATION ACTION ACTION
<b>8. NEW BUSINESS:</b> 8.1. Safety Incentive Pay 8.2. Funding Measure Exploration	ACTION INFORMATION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	