

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, February 9, 2022, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

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| 1. CALL TO ORDER | |
| 2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Luis Zamora Staff: Alex López | |
| 3. CONSENT AGENDA December 23, 2021 Minutes February 9, 2022 Agenda | 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) | INFORMATION |
| 7. OLD BUSINESS: 7.1. Signature Cards to be updated to include new board member as authorized signer on District warrants: Mechanics Bank and County of Monterey 7.2. Board Member Appointment Terms | INFORMATION INFORMATION |
| 8. NEW BUSINESS: 8.1. Property Damage Claim 8.2. Special District Relief Fund Disbursements 8.3. CDBG Grant 2022-2023 8.4. Election of Officers and appointment of standing committees 8.5. Board Seat Vacancy | INFORMATION INFORMATION INFORMATION ACTION INFORMATION |
| 9. APPROVE PAYABLES: | ACTION |
| 10. ADJOURN MEETING | ACTION |