

**North County Recreation and Park District  
Board Meeting AGENDA  
Wednesday, October 12, 2022, 5:30 P.M.  
Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Luis Zamora, Ray Torres Staff: Alex López	
<b>3. CONSENT AGENDA</b> October 12, 2022 Agenda September 14, 2022 CANCELLED August 17, 2022 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 (Grant Leonard and Kristen Henderson) 6.2. Personnel (Lori Miranda) 6.3. Programs (Lori Miranda)	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Update on open positions: Admin and Finance Director; Admin Assistant; Maintenance; and P/T Rec Leaders 7.2. Maintenance Safety Incentive 7.3. Board Training Schedule: Review training schedule	INFORMATION  ACTION  INFORMATION
<b>8. NEW BUSINESS:</b> 8.1. AAA Service Provider's Handbook – Grievance Procedures Update	INFORMATION
<b>9. APPROVE PAYABLES: August / September</b>	ACTION
<b>10. ADJOURN MEETING</b>	ACTION