

**North County Recreation and Park District  
Board Meeting AGENDA  
July 14, 2021 5:30 P.M.  
Online Meeting**

<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, Tamara Arellano Staff: Alex López	
<b>3. CONSENT AGENDA</b> June 16, 2021 Special Board Meeting Minutes July 14, 2021 Agenda	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, Tamara Arellano)	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Vandalism at Rancho Moro Cojo - Update 7.2. Property Damages Claim – Update 7.3. Virtual Brown Act Meetings Expiration	INFORMATION INFORMATION INFORMATION
<b>8. NEW BUSINESS</b> 8.1. Board Resolution 21-0714 Incorporating Juneteenth and MLK Day as District Staff paid holidays. 8.2. Senate Concurrent Resolution 52 proclaiming the month of July 2021 as California Parks and Recreation Professionals Month.	ACTION  INFORMATION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	ACTION