

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, JUNE 12, 2024, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Chair; Jordan Caballero, Vice-Chair; Lori Miranda; Luis Zamora; and Ray Torres Staff: Alex López and Ana Garcia, Board Secretary	
3. CONSENT AGENDA June 12, 2024 Agenda May 8, 2024 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, Lori Miranda 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero	INFORMATION
7. OLD BUSINESS: 7.1. Resolution to add NCRPD Tax Measure on November 2024 Ballot 7.2. Update on RFP 19033 Area Agency on Aging to Provide Services to Seniors of Monterey County 7.3. Audit Update	ACTION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Set Budget Committee date to review FY2024-2025 Preliminary Operating Budget 8.2. LULAC request to use Rec Center for their Annual Scholarship Celebration for North Monterey County students	ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	