

**North County Recreation and Park District
Board Meeting MINUTES
Wednesday, April 9, 2025, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Ray Torres, President, Jacqueline Simon, Vice-President, Rick Diaz, Eric Tynan, Angelica Roa Staff: Alex López, Board Secretary	
3. CONSENT AGENDA April 9, 2025 Board Meeting Agenda March 12, 2025 Board Meeting 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: LAFCO Budget, Letter of Support for State Route 156 Project 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
6. COMMITTEES 6.1. Budget: Eric Tynan, Angelica Roa 6.2. Personnel: Ray Torres, Jacqueline Simon 6.3. Programs: Rick Diaz, Jacqueline Simon 6.4. Events and Fundraising	INFORMATION
7. OLD BUSINESS: 7.1. Update Signature Cards: Mechanics Bank and Monterey County 7.2. 2025 Q1 NCRPD Board Stipend Payouts 7.3. Review and Approve Updates to Organizational Governance Documents	ACTION INFORMATION ACTION
8. NEW BUSINESS: 8.1. Board Member: Training and Website Profile 8.2. Surveillance Camera System Proposals 8.3. Proposals for the Replacement of the Japanese School House Roof 8.4. Community Emergency Response Team	INFORMATION ACTION ACTION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	