

**North County Recreation and Park District  
Special Board Meeting AGENDA**

**April 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> April 14, 2021 Agenda February 10, 2021 Meeting Minutes March 30, 2021 Emergency Meeting 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, Tamara Arellano)	INFORMATION
<b>7. OLD BUSINESS</b>	
7.1. Rec Center Beautification Project #3: Rec Center Exterior Painting and Perimeter Fence	INFORMATION
<b>8. NEW BUSINESS</b> 8.1. Board Member Resignation 8.2. Board Scholarship 8.3. Fundraising Brainstorm	INFORMATION INFORMATION DISCUSSION
<b>9. APPROVE PAYABLES:</b> February and March 2021	ACTION
<b>10. ADJOURN MEETING</b>	ACTION