

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, January 10, 2023, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Lori Miranda, Luis Zamora, Ray Torres Staff: Alex López, Ana Garcia	
3. CONSENT AGENDA January 10, 2024 Agenda December 13, 2023 Meeting Canceled - No Quorum November 8, 2023 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 and Lori Miranda) 6.2. Personnel (Lori Miranda and Ray Torres) 6.3. Programs (Luis Zamora)	INFORMATION
7. OLD BUSINESS: 7.1. Approve Final Financial Audit FYE 2020 7.2. Board Training 7.3. NCRPD's Webpage Board Members Information Section 7.4. Crane Street Park Damaged Fence and Play structure	ACTION INFORMATION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Review and Approve End-of-yar Staff Incentive Pay 8.2. Annual Election of Officers and appointment of standing committees 8.3. Review Board Stipend for Q1 and Q2 FY 2023-2024	ACTION ACTION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION