

PUBLIC NOTICE

NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S

Wednesday, March 13, 2024, 5:30 P.M.

Rec Center, 11261 Crane St., Castroville

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA: ACTION

March 13, 2024 Agenda

February 22, 2024 Special Meeting Minutes

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS.

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, 6.2 Personnel, 6.3 Programs. INFORMATION

7. OLD BUSINESS:

7.1 Board Training and Form 700 Compliance INFO

7.2 Annual Election of Officers and appointment of standing committees ACTION

7.3 CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533

Maintenance Agreement ACTION

8. NEW BUSINESS

8.1 Safety Incentive Pay ACTION

8.2 Funding Measure Exploration INFORMATION

9. APPROVE PAYABLES: ACTION

10. ADJOURN MEETING: