

**North County Recreation and Park District
Emergency Board Meeting**

AGENDA

August 12, 2021

5:30 P.M.

Online Meeting

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Tamara Arellano, Luis Zamora Staff: Alex López	
3. CONSENT AGENDA August 12, 2021 Emergency Board Meeting Agenda	ACTION
4. PUBLIC COMMENTS ON NON- AGENDA ITEMS	INFORMATION
5. NEW BUSINESS 5.1. Board to Adopt Resolution No. 21 0812.1 Certifying Taxes for CFD #1 RMC	ACTION
6. ADJOURN MEETING	ACTION