

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

June 16, 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 Staff: Alex López	
3. CONSENT AGENDA May 12, 2021 Meeting Minutes June 10, 2021 Emergency Meeting Minutes June 16, 2021 Agenda	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 Kristen Henderson) 6.2. Personnel (Lori Miranda) 6.3. Programs (Lori Miranda, Tamara Arellano)	INFORMATION
7. OLD BUSINESS: None	
8. NEW BUSINESS 8.1. Approval of Preliminary Budget for FY 2021-2022 8.2. Resolution Approving Dry Period Loan and District Agent	ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION