

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, December 14, 2022, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Luis Zamora, Ray Torres Staff: Alex López	
3. CONSENT AGENDA December 14, 2022 Agenda October 12, 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 Kristen Henderson) 6.2. Personnel (Lori Miranda) 6.3. Programs (Lori Miranda)	INFORMATION
7. OLD BUSINESS: 7.1. Update on open positions: Admin and Finance Director; Admin Assistant; Maintenance; and P/T Rec Leaders 7.2. Financial Audits Update 7.3. Japanese School Park Turf Replacement Update	INFORMATION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. North Monterey County High School Student Groups facilities request 8.2. California Department of Finance, Office of State Audits and Evaluations report on 100MM Covid Assistance program	ACTION INFORMATION
9. APPROVE PAYABLES: August / September	ACTION
10. ADJOURN MEETING	ACTION