

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, June 14, 2023, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Lori Miranda, Luis Zamora, Ray Torres Staff: Alex López, Ana Garcia	
3. CONSENT AGENDA June 14, 2023 Agenda May 10, 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. Set Budget Committee date to review FY2023-2024 Preliminary Operating Budget 7.2. Audit update	ACTION INFORMATION
8. NEW BUSINESS: 8.1. LULAC request to use Rec Center for their Annual Scholarship Banquet 8.2. NMCUSD's HR Department Request to use Japanese School House for Off-site Retreat 8.3. Extended Recreation Services and Capital Improvement Projects funding request to CCSD	ACTION ACTION INFORMATION
9. APPROVE PAYABLES: May 2023	ACTION
10. ADJOURN MEETING	ACTION