

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, January 12, 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 Staff: Alex López	
3. CONSENT AGENDA December 23, 2021 Minutes January 12, 2022 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)	INFORMATION
7. OLD BUSINESS: 7.1. Signature Cards to be updated to include new board member as authorized signer on District warrants: Mechanics Bank and County of Monterey 7.2. Board Member Appointment Terms	INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Special District Relief Fund Disbursements 8.2. CDBG Grant 2022-2023 8.3. Election of Officers and appointment of standing committees	INFORMATION INFORMATION ACTION
9. APPROVE PAYABLES: December 2021 and January 2022	ACTION
10. ADJOURN MEETING	ACTION