

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, August 17, 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 August 17, 2022 Agenda July 13, 2022 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	INFORMATION
8. NEW BUSINESS: 8.1. Senior Nutrition Program PSA32-HCBS Grant (INFO) 8.2. Board Training Schedule: Review training schedule (INFO) 8.3. CCSD Risk Transfer Agreements: Extended Recreation Services and CIP; and Site Maintenance (ACTION) 8.4. Maintenance Safety Incentive (ACTION) 8.5. Board Stipend (INFO)	INFORMATION INFORMATION ACTION ACTION INFORMATION
9. APPROVE PAYABLES:	ACTION
10. ADJOURN MEETING	ACTION