

**North County Recreation and Park District
Special Board Meeting AGENDA
January 13, 2021 5:30 P.M.**

Online Meeting
Visit ncrpd.org for meeting link

1. CALL TO ORDER	
2. ROLL CALL New board member welcome: Tamara Arellano and Crystal Franco Board: Grant Leonard, <i>Chair</i> ; Kristen Henderson, Lori Miranda, Tamara Arellano, Crystal Franco Staff: Alex López, Kenny Guzman	
3. CONSENT AGENDA January 13, 2021 Agenda December 16, 2020 Meeting 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. North County Recreation & Park District and Castroville Cemetery District merger: Board to approve special meeting with LAFCO and Cemetery District.	ACTION
8. NEW BUSINESS 8.1. Election of Officers and appointment of standing committees 8.2. Update Mechanics Bank accounts and Monterey Auditor-Controller signature cards	ACTION ACTION
9. APPROVE PAYABLES:	ACTION
10. ADJOURN MEETING	ACTION