

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, June 22, 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 March 9, 2022 Minutes April 13, 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. None	
8. NEW BUSINESS: 8.1. Bicycle and Pedestrian Advisory Committee vacancy and assignment of NCRPD representative. (ACTION) 8.2. NCRPD Vehicle Accident Claim (ACTION)	ACTION ACTION
9. APPROVE PAYABLES: none to approve	
10. ADJOURN MEETING	ACTION