

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, May 10, 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	
3. CONSENT AGENDA May 10, 2023 Agenda March 8, 2023 Minutes April 12, 2023 Meeting Cancelled due—No Quorum	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 6.2. Personnel 6.3. Programs	INFORMATION
7. OLD BUSINESS: 7.1. Election of Officers and appointment of standing committees 7.2. County Fund Signature Card Update 7.3. Set Budget Committee Meeting for FY2023-2024 Budget	ACTION ACTION ACTION
8. NEW BUSINESS: 8.1. none	
9. APPROVE PAYABLES: March – April 2023	ACTION
10. ADJOURN MEETING	ACTION