

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, December 8, 2021, 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, Tamara Arellano, Luis Zamora Staff: Alex López	
3. CONSENT AGENDA November 10, 2021 Minutes December 8, 2021 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, Tamara Arellano)	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. Resolution #21-1208.1 Authorizing Letter to Apply for Prop 68 Grant 8.2. NCRPD Donation Request Letter 8.3. Board Member Training: Anti-Harassment and Local Agency Ethics 8.4. Board Vacancy	ACTION INFORMATION INFORMATION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION