

**North County Recreation and Park District
Special Board Meeting AGENDA**

December 16, 2020 5:30 P.M.

Online Meeting

Visit ncrpd.org for meeting link

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> ; Kristen Henderson, Lori Miranda, Tamara Arellano, Crystal Franco Staff: Alex López, Kenny Guzman	
3. CONSENT AGENDA December 16, 2020 Agenda November 11, 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. Prop 68 State Park Development and Community Revitalization Program—Round 4 7.2. United Way of Monterey County Rental and Utilities Assistance Program—CARES	ACTION INFORMATION
8. NEW BUSINESS 8.1. New board member welcome: Tamara Arellano and Crystal Franco 8.2. Board of Directors Term Reappointments 8.3. CARES ACT CSBG and CAP Funding for 2021 8.4. CDBG FY 2021-2022 - Notice of Funds 8.5. Vandalism at Rancho Moro Cojo Park 8.6. Pumpkin Carving Contest Donations and Reimbursement	INFORMATION INFORMATION INFORMATION ACTION INFORMATION ACTION
9. APPROVE PAYABLES:	ACTION
10. ADJOURN MEETING	ACTION