

**North County Recreation and Park District**  
**Special Board Meeting AGENDA**  
**Thursday, February 22, 2024, 5:30 P.M.**  
**Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Grant Leonard, Lori Miranda, Luis Zamora, Ray Torres, and Jordan Caballero Staff: Alex López, Ana Garcia	
<b>3. CONSENT AGENDA</b> February 15, 2024 Agenda January 10, 2024 Meeting Canceled - No Quorum December 13, 2023 Meeting Canceled - No Quorum November 8, 2023 Minutes	ACTION
<b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>	INFORMATION
<b>5. STAFF REPORTS</b> 5.1. Financial 5.2. Expenditures 5.3. Operations 5.4. Programs 5.5. Correspondence: Request from Supervisor Church’s Office, CAPRI Safety Line, Rick Diaz Farmers’ Market Safety 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
<b>6. COMMITTEES</b> 6.1. Budget (Grant Leonard and Lori Miranda) 6.2. Personnel (Lori Miranda and Ray Torres) 6.3. Programs (Luis Zamora)	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Approve Final Financial Audit FYE 2020 7.2. Board Training 7.3. NCRPD’s Webpage Board Members Information Section 7.4. Crane Street Park Damaged Fence and Play structure	ACTION INFORMATION INFORMATION INFORMATION
<b>8. NEW BUSINESS:</b> 8.1. Review and Approve End-of-yar Staff Incentive Pay 8.2. Annual Election of Officers and appointment of standing committees 8.3. Review Board Stipend for Q1 and Q2 FY 2023-2024 8.4. CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533 Maintenance Agreement 8.5. The Wahine Project and Hijos Del Sol Rec Center Mural Project 8.6. Facilities and Programs Management System Proposals	ACTION ACTION INFORMATION ACTION INFORMATION ACTION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	