

# PUBLIC NOTICE

## NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S MEETING

**Thursday, February 15, 2024, 5:30 P.M.**

**Rec Center, 11261 Crane St., Castroville**

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

1. **CALL TO ORDER**
2. **ROLL CALL**

### 3. **CONSENT AGENDA: ACTION**

February 15, 2024 Agenda

January 10, 2024 Meeting Canceled - No Quorum

December 13, 2023 Meeting Canceled - No Quorum

November 8, 2023 Minutes

### 4. **PUBLIC COMMENTS ON NON-AGENDA ITEMS.**

**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 Approve Final Financial Audit FYE 2020 **ACTION**

7.2. Board Training and Form 700 Compliance **INFO**

7.3. NCRPD's Webpage Board Members Information Section **INFO**

7.4. Crane Street Park Damaged Fence and Play structure **INFO**

### 8. **NEW BUSINESS**

8.1 Review and Approve End-of-year Staff Incentive Pay **ACTION**

8.2. Annual Election of Officers and appointment of standing committees **ACTION**

8.3. Review Board Stipend for Q1 and Q2 FY 2023-2024 **INFO**

8.4. CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533  
Maintenance Agreement **ACTION**

8.5. The Wahine Project and Hijos Del Sol Rec Center Mural Project **INFO**

8.6. Facilities and Programs Management System Proposals **ACTION**

### 9. **APPROVE PAYABLES: ACTION**

### 10. **ADJOURN MEETING:**

For questions or comments, please contact Alex López at (831) 633-3084 ext. 1001

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