

**North County Recreation and Park District  
Emergency Board Meeting AGENDA  
Wednesday, January 18, 2023, 5:30 P.M.  
Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Luis Zamora, Ray Torres Staff: Alex López	
<b>3. CONSENT AGENDA</b> January 18, Agenda	ACTION
<b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>	INFORMATION
<b>5. OLD BUSINESS:</b> 5.1. Financial Audits Update 5.2. Monterey County CDBG Resolution No. 23-0118 Authorizing Board Chair and General Manager to sign agreement	ACTION
<b>6. APPROVE PAYABLES</b>	ACTION
<b>7. ADJOURN MEETING</b>	ACTION