

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

Wednesday, April 10, 2024, 5:30 P.M.

Recreation Center, 11261 Crane St., Castroville

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Chair; Jordan Caballero, Vice-Chair; Lori Miranda; Luis Zamora; and Ray Torres Staff: Alex López and Ana Garcia, Board Secretary	
3. CONSENT AGENDA April 10, 2024 Agenda March 13, 2024 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: LAFCO Proposed Budget 2024-2025 Public Hearing 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
6. COMMITTEES 6.1. Budget: Grant Leonard, Lori Miranda 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero	INFORMATION
7. OLD BUSINESS: 7.1. NCRPD Funding Measure Update 7.2. CDBG Beautification Project - Crane Street Park Play Structure Update	INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. North Conty Public Recreation District DBA 8.2. RFP 19033 Area Agency on Aging to Provide Services to Seniors of Monterey County 8.3. Update Signature Cards for Mechanics Bank and County of Monterey 8.4. Ballot for Election of LAFCO Commissioner – Special District Regular Member 8.5. Safety Incentive Pay for Fiscal Year 2024 Q2 8.6. Board Member Stipend Pay Fiscal Year 2024 Q2	INFORMATION ACTION ACTION ACTION ACTION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	