

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, November 10, 2021, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, <i>Chair</i> , Lori Miranda, <i>Vice-Chair</i> , Kristen Henderson, Tamara Arellano, Luis Zamora Staff: Alex López, Isai Rivera	
3. CONSENT AGENDA November 10, 2021 Agenda October 20, 2021 Special Board 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, Tamara Arellano)	INFORMATION
7. OLD BUSINESS: 7.1. None	
8. NEW BUSINESS: None 8.1. Resolution #21-1110.1 Authorizing Board Chair and Board Secretary to Enter into Contract with Monterey County DSS Community Action Plan. 8.2. Signature Cards to be updated to include new board member as authorized signer on District warrants. 8.3. Closed Session: Public Employee Performance Evaluation – General Manager. Pursuant to Government Code Section 54954.5	ACTION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION