

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, April 13, 2022, 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, Luis Zamora Staff: Alex López	
3. CONSENT AGENDA March 9, 2022 Minutes April 13, 2022 Agenda	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)	INFORMATION
7. OLD BUSINESS: 7.1. Resolution 22-0413.1 NCRPD and Central Coast Wetlands Group partnership for habitat and trail enhancements at Moro Cojo Nature Trails. 7.2. Support for the Central Coast Wetland Group’s (CCWG) proposed multi-benefit water quality, flood plain enhancement project, “Castroville to the Coast” 7.3. Property Damage Claim Resolution 7.4. Board Seat Vacancy	ACTION INFORMATION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Crane Street Water Leak 8.2. Staff Salary Review	INFORMATION ACTION
9. APPROVE PAYABLES:	ACTION
10. ADJOURN MEETING	ACTION