

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, May 8, 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 May 8, 2024 Agenda April 10, 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: Monterey County Auditor Controller Tax Roll Notification 5.6. Safety 5.7. Fundraisers and Special Events: Castroville Party in the Plaza, etc.	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	INFORMATION
8. NEW BUSINESS: 8.1. CCSD Extended Recreation Services Funding Request 8.2. Update Signature Cards for Mechanics Bank and County of Monterey	INFORMATION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	