

**NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD MEETING
AGENDA**

August 10 , 2016

5:30 p.m.

*North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831)633-3084*

ITEM													
1. CALL TO ORDER													
2. ROLL CALL													
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Board:</td> <td style="width: 33%;"></td> <td style="width: 33%;">Staff:</td> </tr> <tr> <td>Paul Cortopassi</td> <td>Grant Leonard, Chair</td> <td>Judy Burditt</td> </tr> <tr> <td>Kristen Henderson , Vice Chair</td> <td>Joseph Hernandez</td> <td></td> </tr> <tr> <td>Dennis Miskell</td> <td></td> <td></td> </tr> </table>	Board:		Staff:	Paul Cortopassi	Grant Leonard, Chair	Judy Burditt	Kristen Henderson , Vice Chair	Joseph Hernandez		Dennis Miskell			
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Paul Cortopassi	Grant Leonard, Chair	Judy Burditt											
Kristen Henderson , Vice Chair	Joseph Hernandez												
Dennis Miskell													
3. CONSENT AGENDA	ACTION												
<ul style="list-style-type: none"> August 10, 2016 Agenda July 13, 2016 Minutes 													
4. PUBLIC COMMENTS ON NON AGENDA ITEMS													
5. STAFF REPORTS	INFORMATION/ DISCUSSION												
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Financial Reports</td> <td style="width: 50%;">5. Correspondence</td> </tr> <tr> <td>2. Expenditures</td> <td>6. Safety Reports</td> </tr> <tr> <td>3. Operations</td> <td>7. Fundraisers and Special Events</td> </tr> <tr> <td>4. Programs</td> <td></td> </tr> </table>	1. Financial Reports	5. Correspondence	2. Expenditures	6. Safety Reports	3. Operations	7. Fundraisers and Special Events	4. Programs						
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6. COMMITTEE REPORTS	INFORMATION												
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7. <u>OLD BUSINESS</u>													
<ul style="list-style-type: none"> 1. PUBLIC HEARING 5:45 FY ending June 30, 2017 Budget Board to review proposed changes to preliminary budget and approve a final budget. 2. LAFCO Municipal Service Review and Sphere of Influence Study Board to review draft Service Review and Sphere of Influence Study and provide comments. 	ACTION												
8. <u>NEW BUSINESS</u>	INFORMATION/ DISCUSSION												
<ul style="list-style-type: none"> 1. Naming Opportunity Policy Board to discuss policy and criteria for the naming or dedication of District facilities. 2. Conflict of Interest Code Board to perform biennial review of District's Conflict of Interest Code. 	ACTION												
9. APPROVE PAYABLES	ACTION												
10. ADJOURN MEETING	ACTION												