

# PUBLIC NOTICE

## NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S MEETING

**Wednesday, September 13, 2023 5:30 P.M.**

**Rec Center, 11261 Crane St., Castroville**

AT THIS MEETING, THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA: ACTION**

September 13, 2023 Agenda

August 09, 2023 Board Meeting Minutes

**4. PUBLIC COMMENTS ON NON-AGENDA ITEMS.**

**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, 6.2 Personnel, 6.3 Programs. INFORMATION

**7. OLD BUSINESS:**

7.1 Update on Request from California Department of Transportation to fence off quick claim section adjacent NMCHS's North fence. INFORMATION

7.2 Amendment to Prop 68 Per Capita Grant Contract to Extend Performance to 6/30/2028 from 6/30/2024. ACTION

7.3 Moro Cojo Open Space Amphibian Habitat Enhancement Project. INFORMATION

**9. APPROVE PAYABLES: ACTION**

**10. ADJOURN MEETING: ACTION**