

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, December 11, 2024, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Jordan Caballero, Chair; Luis Zamora; and Ray Torres Staff: Alex López, Board Secretary	
3. CONSENT AGENDA December 11, 2024 Board Meeting Agenda November 13, 2024 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: Open 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero 6.4. Events and Fundraising: Ray Torres	INFORMATION
7. OLD BUSINESS: 7.1. Capital Improvement Projects 7.2. Update on Finance and Admin Director Open Position	INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Winter Wonderland Post Event Address by Jacqueline Simon 8.2. Letter in Support of SMORE Campground Project at Andrew Molera State Park 8.3. Board Member Vacancies 8.4. Grant Leonard’s and Lori Miranda’s Resolutions for Service as Board Members	INFORMATION ACTION INFORMATION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	