

# PUBLIC NOTICE

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

**Wednesday, December 11, 2024, 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**

December 11, 2024 Board Meeting Agenda

November 13, 2024 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, 6.4 Events and  
Fundraising INFORMATION

**7. OLD BUSINESS:**

7.1. 7.2. Capital Improvement Projects INFORMATION

7.3. Update on Finance and Admin Director Open Position INFORMATION

**8. NEW BUSINESS**

8.1.

8.2 Board Member Vacancies

8.2. Grant Leonard's and Lori Miranda's Resolutions for Their Service as Board  
Members

**9. APPROVE PAYABLES: ACTION**

**10. ADJOURN MEETING:**