

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, February 12, 2025, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Jordan Caballero, Ray Torres, Jacqueline Simon, Rick Diaz Staff: Alex López, Board Secretary	
3. CONSENT AGENDA February 12, 2025 Board Meeting Agenda January 8, 2025 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: Jordan Caballero 6.4. Events and Fundraising: Ray Torres	INFORMATION
7. OLD BUSINESS: 7.1. New Finance and Admin Director	INFORMATION
8. NEW BUSINESS: 8.1. Annual Election of Officers and Appointment of Standing Committees 8.2. Update Signature Cards: Mechanics Bank and Monterey County 8.3. Board Member Vacancies 8.4. Helping Empower Reentry Services (HERS) Request for Use of Rec Center Gym 8.5. Moss Landing Vistra Fire Evacuation Center Event 8.6. PG&E Resilience Hubs Grant Application	ACTION ACTION INFORMATION ACTION INFORMATION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	