

PUBLIC NOTICE

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

Wednesday, December 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

December 13, 2023 Agenda

November 8, 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 Approve Final Financial Audit FYE 2020 ACTION

7.2 Board Training INFORMATION

7.3 NCRPD's Webpage Board Members Information Section INFORMATION

7.4 Crane Street Park Damaged Fence and Play structure INFORMATION

8. NEW BUSINESS

8.1 Review and Approve Staff Holiday Bonus

9. APPROVE PAYABLES: ACTION

10. ADJOURN MEETING: ACTION