

# PUBLIC NOTICE

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

**Wednesday, November 8, 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**

November 8, 2023 Agenda

October 11, 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 Vacancy INFORMATION

7.3 Board Training INFORMATION

**8. NEW BUSINESS**

8.1 Review award letter from Central Coast Alliance for Health's Partners for Healthy Food Access grant INFORMATION

8.2 Review award letter from USTA HITS Tennis grant INFORMATION

8.2 NCRPD's Webpage Board Members Information Section INFORMATION

8.3 Crane Street Park Damaged Fence and Play structure INFORMATION

**9. APPROVE PAYABLES: ACTION**

**10. ADJOURN MEETING: ACTION**