

**North County Recreation and Park District
Special Board Meeting AGENDA
Wednesday, July 19, 2023, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Lori Miranda, Luis Zamora, Ray Torres Staff: Alex López, Ana Garcia	
3. CONSENT AGENDA July 19, 2023 Agenda July 12, 2023 Meeting (Rescheduled) June 14, 2023 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 (Grant Leonard and Lori Miranda) 6.2. Personnel (Lori Miranda and Ray Torres) 6.3. Programs (Luis Zamora)	INFORMATION
7. OLD BUSINESS: 7.1. CCSD Extended Recreation Services request approval 7.2. Board Stipends: Review board stipend payments for FYE 2023 7.3. Update: LULAC request to use facility for their Annual Scholarship Banquet 7.4. Update: NMCUSD's HR Department Request to use Japanese School House for Off-site Retreat	INFORMATION
8. NEW BUSINESS: 8.1. Approve Preliminary Budget for FY2023-2024 8.2. Approve CFD #1 Tax Roll for FY2023-2024	ACTION ACTION
9. APPROVE PAYABLES: June 2023	ACTION
10. ADJOURN MEETING	ACTION