

PUBLIC NOTICE

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

Wednesday, October 11, 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

October 11, 2023 Agenda

September 13, 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 Audit update INFORMATION

7.2 Board Vacancy INFORMATION

8. NEW BUSINESS

8.1 MOU to Offer Afterschool Youth Sports Programs at NMCUSD

8.2 Webpage Update INFORMATION

8.3 Crane Street Park Damaged Fence and Play structure INFORMATION

9. APPROVE PAYABLES: ACTION

10. ADJOURN MEETING: ACTION