

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, November 13, 2024, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Chair; Jordan Caballero, Vice-Chair; Lori Miranda; Luis Zamora; and Ray Torres Staff: Alex López, Board Secretary	
3. CONSENT AGENDA November 13, 2024 Board Meeting Agenda October 09, 2024 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: Grant Leonard, Lori Miranda 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero 6.4. Events and Fundraising: Lori Miranda, Ray Torres	INFORMATION
7. OLD BUSINESS: 7.1. Update on November 2024 Tax Ballot 7.2. Capital Improvement Projects 7.3. Update on Finance and Admin Director Open Position	INFORMATION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Staff Vacation Buy-Back Policy 8.2. Staff Year-end Incentive Pay 8.3. Cybersecurity Policy	ACTION ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	