

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, SEPTEMBER 11, 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 September 11, 2024 Board Meeting Agenda August 14, 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	INFORMATION
7. OLD BUSINESS: 7.1. November 2024 Tax Ballot Update 7.2. Capital Improvement Projects Update 7.3. Finance and Admin Director Open Position Update	INFORMATION INFORMATION INFORMATION
8. NEW BUSINESS: 8.1. Establish Standing Committee for Events and Fundraising headed by Lori Miranda and Ray Torres 8.2. Temporary Outreach Committee headed by Grant Leonard and Jordan Caballero 8.3. Board Member Terms	ACTION ACTION INFORMATION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	