

**North County Recreation and Park District  
Board Meeting AGENDA  
Wednesday, January 8, 2025, 5:30 P.M.  
Recreation Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Jordan Caballero, Chair; Luis Zamora; and Ray Torres Staff: Alex López, Board Secretary	
<b>3. CONSENT AGENDA</b> January 8, 2025 Board Meeting Agenda November 13, 2024 Board Meeting Minutes (December 11, 2024 Board Meeting Canceled due to not meeting quorum)	ACTION
<b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>	INFORMATION
<b>5. STAFF REPORTS</b> 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
<b>6. COMMITTEES</b> 6.1. Budget: Open 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero 6.4. Events and Fundraising: Ray Torres	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Capital Improvement Projects 7.2. Update on Finance and Admin Director Open Position	INFORMATION INFORMATION
<b>8. NEW BUSINESS:</b> 8.1. Annual Election of Officers and appointment of standing committees 8.2. Winter Wonderland Post Event Address by Jacqueline Simon 8.3. Board Member Vacancies 8.4. Grant Leonard’s and Lori Miranda’s Resolutions for Service as Board Members	ACTION INFORMATION INFORMATION ACTION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	