

**North County Recreation and Park District
Board Meeting AGENDA**
Wednesday, October 09, 2024, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville

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| 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 October 09, 2024 Board Meeting Agenda September 11, 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. November 2024 Tax Ballot Update 7.2. Capital Improvement Projects Update 7.3. Finance and Admin Director Open Position Update 7.4. Board Member Terms | INFORMATION INFORMATION INFORMATION INFORMATION |
| 8. NEW BUSINESS: 8.1. Conflict of Interest Code Biennial Notification 8.2. Rental Facilities Price Increase | ACTION ACTION |
| 9. APPROVE PAYABLES | ACTION |
| 10. ADJOURN MEETING | |