

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, AUGUST 14, 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 August 14, 2024 Agenda August 07, 2024 Budget Committee Minutes July 10, 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: Letter from Supervisor Church’s Office requesting a meeting to discuss the possibility of an Aquatics Center 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. Final Audits for FYE 2021 and 2022	INFORMATION ACTION
8. NEW BUSINESS: 8.1. Approve Operating Budget for FY2024-2025 8.2. Approve CFD #1 Tax Roll for FY2024-2025 8.3. Finance and Administrative Director Open Position 8.4. Castroville Midnighters’ Request to Share Additional Costs Related to Party in the Plaza	ACTION ACTION INFO ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	