

**NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD SPECIAL MEETING
AGENDA**

August 15 2016

4:00 p.m.

*North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831)633-3084*

ITEM	
1. CALL TO ORDER	
2. ROLL CALL	
Board: Paul Cortopassi Kristen Henderson , Vice Chair Dennis Miskell	Staff: Judy Burditt Grant Leonard, Chair Joseph Hernandez
3. PUBLIC COMMENTS ON NON AGENDA ITEMS	
4. <u>OLD BUSINESS</u>	
1. Municipal Lease Board to adopt Resolution declaring official intent of reimbursement of capital expenditures.	ACTION
5. <u>NEW BUSINESS</u>	
1. Naming Opportunity Policy Board to discuss policy and criteria for the naming or dedication of District facilities.	INFORMATION/ DISCUSSION
10. ADJOURN MEETING	
	ACTION