

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

September 14, 2016

5:30 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. CONSENT AGENDA September 14, 2016 Agenda August 10, 2016 Minutes August 19, 2016 Minutes	ACTION
4. PUBLIC COMMENTS ON NON AGENDA ITEMS	
5. STAFF REPORTS	INFORMATION/ ACTION
1. Financial Reports 2. Expenditures 3. Operations 4. Programs	5. Correspondence 6. Safety Reports 7. Fundraisers and Special Events MBWW Vendor Show (INFO) CSPCC – Theatrical Production (ACTION)
6. COMMITTEES:	INFORMATION
1. Budget. (Directors Henderson and Leonard) 2. Personnel (Directors Cortopassi and Miskell)	3. Programs (Directors Hernandez and Miskell) 4. Ad Hoc CIP (Directors Cortopassi, Leonard)
7. <u>OLD BUSINESS</u>	
1. LAFCO Municipal Service Review and Sphere of Influence Study Board to receive approved Service Review and Sphere of Influence Study.	INFORMATION
2. Naming Opportunity Policy Board to discuss policy and criteria for the naming or dedication of District facilities.	INFORMATION/ DISCUSSION
8. <u>NEW BUSINESS</u>	
1. Request for Waiver of Fees – Thanksgiving Feast Board to approve waiver of fees for use of Recreation Center for Annual Thanksgiving Da	ACTION
2. Equipment Inventory Board to approve removal and addition of items from inventory list.	ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	ACTION