

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

December 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 December 14, 2016 Agenda November 9, 2016 Minutes	ACTION
4. PUBLIC COMMENTS ON NON AGENDA ITEMS	
5. STAFF REPORTS 1. Financial Reports 2. Expenditures 3. Operations: Valley Road update 4. Programs 5. Correspondence	6. Safety Reports 7. Fundraisers and Special Events Snow Play Day and 2017 Crab Feed CSPofCC (approve joint bank account ACTION)
6. COMMITTEES: 1. Budget. (Directors Henderson and Leonard) 2. Personnel (Directors Cortopassi and Miskell)	INFORMATION/ ACTION INFORMATION 3. Programs (Directors Hernandez and Miskell) 4. Ad Hoc CIP (Directors Cortopassi, Leonard) Receive update on Capital Campaign, Education and Outreach campaign and election
7. <u>OLD BUSINESS</u>	
1. Play Structure for Center Park Board to receive update on installation of new play structure at Center Park.	INFORMATION
2. Cash In Lieu Plan Board to consider offering a cash in lieu plan for health benefits. Staff to review findings with Board.	ACTION
8. <u>NEW BUSINESS</u>	
1. Resolution to participate in CSDA District Purchasing Card Program Board to adopt resolution authorizing an agreement with Bank of the West to Participate in the CSDA District Purchasing Card Program.	ACTION
2. Copier Lease Staff to present proposals for a new copier lease. Board to select service provide and lease proposal.	ACTION
3. Employee Incentives Board to approve proposed employee incentives.	ACTION

9. APPROVE PAYABLES

ACTION

10. ADJOURN MEETING

ACTION