

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

November 9, 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:	Staff:	
Paul Cortopassi	Grant Leonard, Chair	Judy Burditt
Kristen Henderson , Vice Chair	Joseph Hernandez	
Dennis Miskell		
3. CONSENT AGENDA		ACTION
November 9, 2016 Agenda		
October 12, 2016 Minutes		
4. PUBLIC COMMENTS ON NON AGENDA ITEMS		
5. STAFF REPORTS		INFORMATION/ ACTION
1. Financial Reports	6. Safety Reports: Receive evaluation results from CAPRI site visit.	
2. Expenditures	7. Fundraisers and Special Events	
3. Operations: Valley Road update	Halloween Fun Night, Snow Play Day and	
4. Programs	2017 Crab Feed (Set fees. ACTION),	
5. Correspondence: Conservation Easement	CSPofCC sponsor letter (approve letter	
Compliance Monitoring (Moro Cojo)	ACTION)	
6. COMMITTEES:		INFORMATION
1. Budget. (Directors Henderson and Leonard)	3. Programs (Directors Hernandez and Miskell)	
2. Personnel (Directors Cortopassi 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		ACTION
Board to review revised designs for a new play structure at Center Park. Board to approve purchase of new design.		
2. Conflict of Interest Code		ACTION
Board to review and approve amended COI Code.		
8. <u>NEW BUSINESS</u>		
1. Cash In Lieu Plan		DISCUSSION
Staff requests Board consider offering a cash in lieu plan for health benefits.		
9. APPROVE PAYABLES		ACTION
10. ADJOURN MEETING		ACTION