

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

September 28 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. PUBLIC COMMENTS ON NON AGENDA ITEMS	
4. <u>OLD BUSINESS</u>	
1. Naming Opportunity Policy Board to recommend a policy and criteria for the naming or dedication of District facilities.	ACTION
5. <u>NEW BUSINESS</u>	
1. Public Bid Notice Board to approve public notice for bids from licensed suppliers for the purchase of a new play structure for Center Park.	ACTION
6. ADJOURN MEETING	ACTION