

Regular Meeting Agenda

Meeting on Tuesday March 12th 2024, to be held at North County Recreation and Park 6:00pm

Called to Order at _____ pm by _____

Roll Call: Chairperson: Grant Leonard _____
Trustee: Mary Paredes _____
Trustee Debbie Torres _____
Trustee Pepe Jimenez _____
Trustee Rachel Torres _____

Correspondence: None

Approval of Minutes:

February 13th, 2024, Meeting Minutes.

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

Public Comments: (Limited to three (3) minutes)

Pursuant to the laws of California, this portion of the meeting is reserved solely for persons to address the Board on any matter not on this agenda under the jurisdiction of the Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and then make a referral to the DM for factual information or request the DM to report back to the Board at a future meeting.

Staff Reports: (Informational Only)

- 1) Balance Sheet
- 2) Profit and Loss
- 3) Accounts Receivable
- 4) Check Detail
- 5) Profit and Loss Budget vs. Actual

Old Business:

- 1) **Reclaim cemetery lots:** Sylvia and Cesar Rivas, and Sylvia Valdez

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

New Business:

- 1) **Middle of the year Trustees Dinner:**

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

- 2) **Marine Lab is having open house:** Allow Marin Lab employees to parking at block 7 on Saturday April 27.

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

Close Session:

- 3) **Employee Evaluation:** Information

Open Session:

Review of Reports:

- 1) Review February 14th to March 15th, 2024, Checks #4053-4069, electronic payments, credit card payments and Petty cash expenses.
Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.

Comments***

Adjourned at _____ pm 1st by: _____ 2nd by: _____ All in favor.

Next Meeting

Date: April 9th, 2024

Time: 6:00pm

Place: North County Recreation and Park