

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Saturday, June 2, 2018

9:00 a.m.

Lake Tahoe Resort Hotel

Niagara Room

4130 Lake Tahoe Blvd.

South Lake Tahoe, CA 96150

(530) 544-5400

- 1. CALL TO ORDER** (*President Johnson*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Johnson*)
- 4. PRESIDENTS REPORT** (*President Johnson*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS.....**Page 1
- 6. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
- 7. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of CARPD not on the agenda. No action may be taken on non-agenda items unless authorized by law.

- 8. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Limbaugh*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Hostetler*)
 - D. Legislative (*Rick Richards*)
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Fraher*)
- 9. NEW BUSINESS**
 - A. Review of CARPD Conference..... Page 5
 - B. Appointment of Board of Director.....Page 6
- 10. BUSINESS ITEMS FOR NEXT MEETING** (*President Johnson*)

11. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

*A. Board

*B. Staff

12. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on July 18, 2018 at 10:00 a.m. at the CAPRI/CARPD office.