

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
BOARD OF DIRECTORS MEETING**

AGENDA

Thursday, May 18, 2017

3:00 p.m.

**Marriott Hotel Paradox
Cypress Room
611 Ocean St.
Santa Cruz, CA 95060**

- 1. CALL TO ORDER** (*President Gibson*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Gibson*)
- 4. PRESIDENTS REPORT** (*President Gibson*)
- 5. Board of Directors Roster/Committee Assignments**.....Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. March 15, 2017Page 5
- 7. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
- 8. 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.
- 9. FINANCIAL REPORT**
 - A. Financial Statements March 2017.....Page 12
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gorman*)
 - B. Finance Committee (*Chair McGreehan*) Page 15
 - C. Conference Committee (*Chair Limbaugh*)
 - D. Legislative (*Rick Richards*) Page 16
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Gibson*)

H. Executive Committee Page 18

11. OLD BUSINESS

A. State Budget (*Exec. Dir. Cabulagan*)..... Page 19
B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 21
C. CARPD 2017 Spring Conference Update..... Page 22
D. CARPD Status/501(c)6 Page 25
E. CSDA Special Districts Legislative Days..... Page 26

12. NEW BUSINESS

A. 2017 Slate of Officers Page 27
B. 2017/2018 Budget Page 29
C. 2017/2018 Board of Directors Meetings..... Page 31
D. Reimbursement of Conference Registration Expenses Page 32

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 33

14. EXECUTIVE DIRECTOR’S REPORT (*Exec. Dir. Cabulagan*)

15. BUSINESS ITEMS FOR NEXT MEETING (*President Gibson*)

16. 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

17. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on Sunday, May 21, 2017 at the Marriott Paradox in Santa Cruz, CA at 9:00 a.m.