

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

AGENDA

Wednesday, March 21, 2018

10:30 a.m.

**6341 Auburn Blvd., Suite A
Citrus Heights, CA 95765
(916) 722-5550**

- 1. CALL TO ORDER** (*President Limbaugh*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Limbaugh*)
- 4. PRESIDENTS REPORT** (*President Limbaugh*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS** .. Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. January 17, 2018 Page 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 February 2018Emailed
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Limbaugh*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Hostetler*)
 - D. Legislative (*Rick Richards*) Page 12
 - E. Awards (*Chair Faltings*)
 - F. Bylaws (*Chair McGreehan*)
 - G. CAPRI (*Exec. Dir. Cabulagan*)
 - H. Legislative Advocacy (*Chair McGreehan*)

11. OLD BUSINESS

- A. State Budget (*Exec. Dir. Cabulagan*) Page 15
- B. Legislative Outreach (*Exec. Dir. Cabulagan*) Page 16
- C. Executive Director 2018 Goals/Objectives Page 17
- D. CARPD Checking/Saving Accounts Update Page 18
- E. Possible Bylaw Revisions Page 19
- F. CARPD 2018 Spring Conference Page 20
- G. On Demand Board Training – Brent Ives Page 22

12. NEW BUSINESS

- A. CARPD/CAPRI Executive Director Services Contract Page 24
- B. CAPRI Board of Directors Position – Tim Barry’s Retirement Page 25
- C. 2018 Slate of Officers Page 25
- D. Prop 68 Update Page 26

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 48

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

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

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 May 30, 2018 at 3:00 pm at the Lake Tahoe Resort.