

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Wednesday, January 20, 2016**

**10:00 a.m.**

**6341 Auburn Blvd, Suite A**

**Citrus Heights, CA 95621**

**(916) 722-5550**

1. **CALL TO ORDER** (*President Gorman*)
2. **ATTENDANCE** (*Secretary Faltings*)
3. **AGENDA MODIFICATIONS/APPROVAL** (*President Gorman*)
4. **PRESIDENTS REPORT** (*President Gorman*)
5. **BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS**....Page 1
6. **MINUTES** (*Secretary Faltings*)
  - A. October 7, 2015 ..... Page 6
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 December 2015 ..... Page 12
10. **COMMITTEE REPORTS/MEETINGS**
  - A. Nominations Committee (*Chair Gibson*)
  - B. Finance Committee (*Chair McGreehan*)
  - C. Conference Committee (*Chair Gibson*)
  - D. Legislative (*Rick Richards*) ..... Page 15
  - E. Awards (*Chair Faltings*)
  - F. CAPRI (*Exec. Dir. Cabulagan*)
  - G. Legislative Outreach (*Chair Gibson*)

**11. OLD BUSINESS**

- A. State Budget (*Exec. Dir. Cabulagan*) ..... Page 20
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 24
- C. 2016 CARPD Conference Update (*Exec. Dir. Cabulagan*).....Page 25

**12. NEW BUSINESS**

- A. Healthy Lifestyles Program..... Page 26
- B. CARPD Tax Status (*Exec. Dir. Cabulagan*)..... Page 28
- C. CSDA Special District Legislative Days Partnership ..... Page 29
- D. PPA Contract ..... Page 30

**13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*).....Page 39**

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

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

**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 March 16, 2016 at 10:00 a.m. at the CAPRI/CARPD office.