

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, January 21, 2015

10:00 a.m.

6341 Auburn Blvd, Suite A

Citrus Heights, CA 95621

(916) 722-5550

1. **CALL TO ORDER** (*President Sloan*)
2. **ATTENDANCE** (*Secretary Faltings*)
3. **AGENDA MODIFICATIONS/APPROVAL** (*President Sloan*)
4. **PRESIDENTS REPORT** (*President Sloan*)
5. **BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS ...** Page 1
6. **MINUTES** (*Secretary Faltings*)
 - A. November 5, 2014 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 2014 Page 13

10. **COMMITTEE REPORTS/MEETINGS**

- A. Nominations Committee (*Chair Gibson*)
- B. Finance Committee (*Chair McGreehan*)
- C. Conference Committee (*Chair Gorman*) Page 16
- D. Legislative (*Rick Richards*) Page 17
- E. Awards (*Chair Faltings*) Page 18
- F. CAPRI (*Exec. Dir. Cabulagan*)
- G. Legislative Outreach (*Chair Gibson*)

11. OLD BUSINESS

- A. State Budget (*Exec. Dir. Cabulagan*)..... Page 19
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 22
- C. 2015 CARPD Conference Page 25

12. NEW BUSINESS

- A. CARPD/CAPRI Executive Director Services Contract Page 29
- B. Update on Exhibiting at CPRS and CSDA Conferences Page 37
- C. CSDA Special District Legislative Days Partnership Page 38
- D. Recreation and Park District's in California Page 39
- E. Legislative Representation Contract – Public Policy Advocates..... Page 43
- F. Meeting with Senator De Leon..... Page 43

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 52

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

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

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 18, 2015 at 10:00 a.m.