

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

**AGENDA**

**Wednesday, July 15, 2015**

**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. May 14, 2015 ..... Page 5
  - B. May 17, 2015 ..... Page 10
- 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 June 2015 ..... Page 15
- 10. COMMITTEE REPORTS/MEETINGS**
  - A. Nominations Committee (*Chair Gibson*)
  - B. Finance Committee (*Chair McGreehan*)
  - C. Conference Committee (*Chair Gibson*)
  - D. Legislative (*Rick Richards*) ..... Page 18
  - E. Awards (*Chair Faltings*)
  - F. CAPRI (*Exec. Dir. Cabulagan*)

G. Legislative Outreach (*Chair Gibson*)

**11. OLD BUSINESS**

- A. State Budget (*Exec. Dir. Cabulagan*)..... Page 23
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 24
- C. Annual Membership Dues Update (*Exec. Dir. Cabulagan*).....Page 25
- D. 2015 CARPD Conference Review (*Exec. Dir. Cabulagan*).....Page 26

**12. NEW BUSINESS**

- A. 2016 CARPD Conference Date/Location (*Exec. Dir. Cabulagan*) ..... Page 30
- B. CAPRI Board Position (*Exec. Dir. Cabulagan*).....Page 31
- C. Reimbursement of Registration Expenses (*Exec. Dir. Cabulagan*).....Page 32
- D. CARPD Tax Status (*Exec. Dir. Cabulagan*).....Page 33

**13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*).....Page 34**

**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 October 21, 2015 at 10:00 a.m. at the CAPRI/CARPD office.