

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

**AGENDA**

**Wednesday, July 20, 2016**

**10:00 a.m.**

**6341 Auburn Blvd, Suite A  
Citrus Heights, CA 95621  
(916) 722-5550**

- 1. CALL TO ORDER** (*President Elect Limbaugh*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Elect Limbaugh*)
- 4. PRESIDENTS REPORT** (*President Elect Limbaugh*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS....**Page 1
- 6. MINUTES** (*Secretary Faltings*)
  - A. May 19, 2016 .....Page 5
  - B. May 22, 2016..... Page 11
- 7. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
  - A. Little Hoover Commission Letter.....Page 16
- 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 2016 ..... Page 17
- 10. COMMITTEE REPORTS/MEETINGS**
  - A. Nominations Committee (*Chair Gibson*)
  - B. Finance Committee (*Chair McGreehan*)
  - C. Conference Committee (*Chair Limbaugh*)
  - D. Legislative (*Rick Richards*) ..... Page 20
  - 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. 2016 CARPD Conference Review/Survey (*Exec. Dir. Cabulagan*) ..... Page 26
- E. CARPD Status (*Executive Director Cabulagan*)..... Page 33

**12. NEW BUSINESS**

- A. CARPD Strategic Retreat – Date and Location ..... Page 34
- B. Payment to CAPRI for Staff Performance ..... Page 35
- C. Sale of Raffle Tickets at CARPD Conference ..... Page 36
- D. Possible Bylaw Revisions ..... Page 37
- E. Travel Costs..... Page 38

**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 Elect 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 - TBD.