

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, March 16, 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. January 20, 2016 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 January 2016 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 18
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 19
- C. 2016 CARPD Conference Update (*Exec. Dir. Cabulagan*)..... Page 20

12. NEW BUSINESS

- A. Governor’s Appointments Page 22
- B. CARPD Status (*Exec. Dir. Cabulagan*)..... Page 23
- C. CSDA Special District Legislative Days Partnership Page 24
- D. Annual Membership Dues..... Page 25
- E. Legislator of the Year Award..... Page 26
- F. 2016 Slate of Officers Page 28
- G. Credit Card Square Page 31

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

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 May 19, 2016 at 3:30 p.m. at the Lake Tahoe Resort in South Lake Tahoe.