

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

AGENDA

Wednesday, March 18, 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. January 21, 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 February 2015 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*)
 - 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 21
- C. 2015 CARPD Conference Update..... Page 22

12. NEW BUSINESS

- A. 2015 CARPD Special District Tours Partnership Page 24
- B. Annual Membership Dues..... Page 27
- C. Legislator of the Year Award Page 28
- D. 2015 Slate of Officers Page 29
- E. CARPD Checking Account Page 32
- F. Exempt Status 501C3
- G. Proposed Training Session

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 33

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 May 14, 2015 at 3:00 p.m. for the joint CARPD/CAPRI meeting and 3:30 p.m. for the CARPD meeting.