

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

**AGENDA**

**Thursday, May 14, 2015**

**4:00 p.m.**

**Lake Tahoe Resort Hotel  
S.S. Flying Cloud Room  
4130 Lake Tahoe Blvd.  
South Lake Tahoe, CA 96150  
(800) 988-9865**

- 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** ..... 1
- 6. MINUTES** (*Secretary Faltings*)
  - A. January 21, 2015 ..... 6
  - B. March 18, 2015.....13
- 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 April 2015 ..... 21
- 10. COMMITTEE REPORTS/MEETINGS**
  - A. Nominations Committee (*Chair Gibson*)
  - B. Finance Committee (*Chair McGreehan*)
  - C. Conference Committee (*Chair Gorman*)
  - D. Legislative (*Rick Richards*) ..... 25
  - E. Awards (*Chair Faltings*)

- F. CAPRI (*Exec. Dir. Cabulagan*)
- G. Legislative Outreach (*Chair Gibson*)

**11. OLD BUSINESS**

- A. State Budget (*Exec. Dir. Cabulagan*)..... 27
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... 28
- C. 2015 CARPD Conference Update..... 29
- D. Joint CAPRI/CARPD Meeting.....33
- E. CSDA Legislative Days.....34

**12. NEW BUSINESS**

- A. 2015 Slate of Officers/Ballot.....35
- B. Board of Directors Meeting Dates.....37
- C. 2015/2016 Budget.....38

**13. CARPD CALENDAR OF EVENTS** (*Exec. Dir. Cabulagan*)..... 43

**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 17, 2015 at 9:00 a.m. at the SS. Niagara room at the Lake Tahoe Resort.