

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

AGENDA

Sunday, May 22, 2016

9:00 a.m.

Lake Tahoe Resort Hotel

S.S. Niagra

4130 Lake Tahoe Blvd.

South Lake Tahoe, CA 96150

(800) 988-9865

- 1. CALL TO ORDER** (*President Gibson*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Gibson*)
- 4. PRESIDENTS REPORT** (*President Gibson*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS ...** Page 1
- 6. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
- 7. 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. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gibson*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Gorman*)
 - D. Legislative (*Rick Richards*)
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Gibson*)

- 10. OLD BUSINESS**

11. NEW BUSINESS

A. Review of CARPD Conference

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 July 20, 2016 at 10:00 a.m. at the CAPRI/CARPD office.