

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

AGENDA

Wednesday, January 16, 2019

11:00 a.m.

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

- 1. CALL TO ORDER** (*President Johnson*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Johnson*)
- 4. PRESIDENT’S REPORT** (*President Johnson*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS.....**Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. October 17, 2018.....Page 5
- 7. CORRESPONDENCE** (*Exec. Dir. Duarte*)
- 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 for December 2018.....Page 10
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Finance Committee (*Chair McGreehan*)
 - B. Conference Committee (*Chair Sloan*).....Handout
 - C. Awards Committee (*Chair Faltings*)
 - D. Legislative (*Chair Fraher*)
 - E. CAPRI (*Exec. Dir. Duarte*)
- 11. OLD BUSINESS**
 - A. State Budget (*Exec. Dir. Duarte*)..... Page 14
 - B. Legislative Outreach (*Exec. Dir. Duarte*)..... Page 20

12. NEW BUSINESS

- A. November 2018 California Wildfires Update Page 21
- B. Development of Social Media Presence for CARPD Page 22
- C. Vacancy on CARPD Board..... Page 23
- D. CARPD Contract with Public Policy Advocates (PPA) Page 25

13. CARPD CALENDAR OF EVENTS (Exec. Dir. Duarte) Page 36

14. EXECUTIVE DIRECTOR’S REPORT (Exec. Dir. Duarte)

15. BUSINESS ITEMS FOR NEXT MEETING (President Johnson)

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 Wednesday, March 20, 2019 at the CAPRI/CARPD office.