

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

AGENDA

Tuesday, February 7, 2017

9:30 a.m.

Telephonic

6341 Auburn Blvd., Suite A

Citrus Heights, CA 95621

(714) 778-6600

- 1. CALL TO ORDER** (*President Gibson*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Gibson*)

4. 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.

5. NEW BUSINESS

A. Townsend Public Affairs/Park Bond (*Exec. Dir. Cabulagan*) Page 1

6. 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

7. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on March 15, 2017 at the CAPRI/CARPD office.