

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, November 15th, 2016

1:30 p.m.

**Disneyland Hotel
Frontier Board Room
1150 West Magic Way
Anaheim, CA 92802
(714) 778-6600**

- 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. MINUTES** (*Secretary Faltings*)
 - A. July 20, 2016 Page 5
- 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 October 2016 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 19
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 20
- C. Annual Membership Dues Update (*Exec. Dir. Cabulagan*) Page 21
- D. CARPD 2017 Spring Conference Page 22
- E. CARPD Status/501(c)6 Page 23

12. NEW BUSINESS

- A. Strategic Planning/Board of Directors Meeting (*Exec. Dir. Cabulagan*) Page 50
- B. CSDA Special Districts Legislative Days..... Page 52

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 53

14. EXECUTIVE DIRECTOR’S REPORT (*Exec. Dir. Cabulagan*)

15. BUSINESS ITEMS FOR NEXT MEETING (*President Gibson*)

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 January 18, 2017 at the CAPRI/CARPD office.