

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

AGENDA

**Wednesday, October 17, 2018
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. PRESIDENTS REPORT** (*President Johnson*)
- 5. Board of Directors Roster/Committee Assignments**.....Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. July 18, 2018.....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 StatementsPage 10
 - a. June 2018
 - b. September 2018
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Limbaugh*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Sloan*)Handout
 - D. Legislative (*Rick Richards*)Page 16
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)

- G. Legislative Outreach (*Chair Fraher*)
- H. Executive Committee (*President Johnson*)

11. OLD BUSINESS

- A. State Budget (*Exec. Dir. Cabulagan*) Page 21
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 22
 - a. Legislative Advocacy and Official Association Positions
- C. CARPD Checking/Savings Account Update Page 23

12. NEW BUSINESS

- A. Introduction of CAPRI/CARPD Executive Director Page 24
- B. 2018/2019 Annual Membership Dues Update Page 25
- C. 2019 CARPD Spring Conference Date/Location/Topics Page 26
- D. Park Bond Funding Update Page 27
- E. Checking Account Signature Authority Page 29
- F. Executive Director Goals and Objectives Page 30
- G. Website Administrator

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 31

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

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, January 16, 2019 at the CAPRI/CARPD office.