

# CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS



## BOARD OFFICERS

President, Rick Sloan  
President-Elect, Dennis Waespi  
Past-President, Mark Johnson  
Secretary, Michelle Lacy  
Chief Financial Officer, Al McGreehan

## DIRECTORS

Mr. David Furst  
Mr. Nick Schouten  
Mr. Brian Danzl  
Mr. Michael Seaman  
Mr. Stephen Fraher  
Mr. Lindsay Woods

## EXECUTIVE DIRECTOR

Mr. Matthew Duarte

## **REGULAR BOARD OF DIRECTORS MEETING**

Wednesday, July 17, 2019  
12:00 p.m.

6341 Auburn Boulevard, Suite A  
Citrus Heights, CA 95621  
(916) 722-5550

**Agenda**  
**Regular Meeting of the Board of Directors**  
**July 17, 2019**

---



1. **CALL TO ORDER** (*President Sloan*)
2. **INSTALLATION OF NEW BOARD MEMBERS** (*President Sloan*)
3. **ATTENDANCE** (*Secretary Lacy*)
4. **AGENDA MODIFICATIONS/APPROVAL** (*President Sloan*)
5. **MINUTES** (*Secretary Lacy*)
  - A. May 22, 2019 .....p. 5
  - B. May 25, 2019 .....p. 9
6. **CORRESPONDENCE** (*Exec. Dir. Duarte*)
  - A. Board Resolutions
    - Resolution No. 2018/19-23 of Fulton-El Camino RPD ..... p. 11
    - Resolution No. 18/19-51 of Cordova RPD ..... p. 12
  - B. Conference Scholarship Recipient Correspondence
    - Correspondence from Kelli Sebastian, La Selva Beach RPD .....p. 13
    - Correspondence from Susan Espana, Almanor RPD ..... p. 14
7. **FINANCIAL REPORT** (*C.F.O. McGreehan*)
  - A. Financial Statements.....p. 15
    - Statement of 2018-2019 Operations Revenue and Expenses
    - Statement of 2019 Conference Revenue and Expenses
    - Statement of Net Position
8. **NEW BUSINESS** (*Exec. Dir. Duarte*)
  - A. CARPD 2019 Conference Survey ..... p. 18
    - The Board of Directors shall review and discuss the results of the CARPD Conference Survey.
  - B. CARPD Bank Transition & Signature Authority Update ..... p. 42
    - Staff shall provide the Board of Directors with an update as to the pending transition to Umpqua Bank and the Board of Directors shall take appropriate action necessary to complete the transition.

**Agenda**  
**Regular Meeting of the Board of Directors**  
**July 17, 2019**

---



- C. CARPD 2019-2020 Committee Assignments..... p. 43
  - The Board shall review and discuss 2019-2020 Committee Assignments and the President shall appoint replacements to each vacant position.
- D. Draft 2019-2020 CARPD Operations Budget Discussion..... p. 45
  - The Board shall review and comment upon the Draft 2019-2020 CARPD Operations Budget and direct staff to make revisions as necessary.
- E. Draft 2020 CARPD Conference Budget Discussion..... p. 47
  - The Board shall review and comment upon the Draft 2020 CARPD Conference Budget and direct staff to make revisions as necessary.
- F. CARPD Board Retreat Discussion ..... p. 49
  - The Board shall review and consider possible dates and locations for the biannual Board Retreat and direct staff accordingly.
- G. Legislative Update..... p. 51
  - The Board shall review significant proposed legislation identified by CARPD’s Lobbyist and the Legislative Committee and consider adoption of official CARPD positions based upon the recommendations of the Committee.

**9. STANDING ITEMS**

- A. Executive Director Report (*Exec. Dir. Duarte*)
- B. State Budget (*Exec. Dir. Duarte*)
- C. Legislative Outreach (*Exec. Dir. Duarte*)
- D. CAPRI Report (*Exec. Dir. Duarte*)

**10. COMMITTEE REPORTS**

- A. President’s Report (*President Sloan*)
- B. Finance Committee (*Chair McGreehan*)
- C. BOD Standing Legislative Committee (*Chair Fraher*)

**11. BUSINESS ITEMS FOR NEXT MEETING** (*President Sloan*)

**12. CLOSING COMMENTS**

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

**Agenda**  
**Regular Meeting of the Board of Directors**  
**July 17, 2019**

---



**13. ADJOURNMENT**

The next CARPD Board of Directors meeting will be held on Wednesday, October 16, 2019 at the CAPRI Offices in Citrus Heights, CA.