

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, July 18, 2018

9:30 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. May 30, 2018..... Page 5
 - B. June 2, 2018 Page 10
- 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 June 2018.....Page 13
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Limbaugh*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Sloan*)
 - 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 20
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 21
- C. CARPD 2018 Spring Conference Review Page 22

12. NEW BUSINESS

- A. 2018/2019 Annual Membership Dues Page 52
- B. 2019 CARPD Spring Conference Date/Location/Topics Page 53
- C. Reimbursement of Conference Registration’s Page 54
- D. CARPD Board of Director Vacancy Page 55
- E. Executive Director Goals and Objectives Page 56

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 57

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, October 17, 2018 at the CAPRI/CARPD office.