

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF JANUARY 28, 2026</b>		
<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
2/11	Program	Faltings/Furst
2/2	Finance	Boswell/Palajac
	Facilities	Palajac/Pierpont
	Intergovernmental - LARPD/LVJUSD	Pierpont/Faltings
	Intergovernmental - LARPD/EBRPD	Pierpont/Faltings
2/9	Personnel	Furst/Boswell
<b>AD HOC COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
<b>Date</b>	<b>COMMUNITY OUTREACH LIAISON</b>	<b>Member &amp; Alternate</b>
	<b>Committee</b>	
	Ala. Co. Special Districts Assn.	Faltings/Furst
2/4	Chamber of Commerce Business Alliance	Furst/Boswell
2/2	LARPD Foundation	Palajac/Faltings
2/9	Ala. Co. Agricultural SubComm. on Trails	Boswell/Palajac

## **AGENDA**

**Wednesday, February 11, 2026  
3:00 PM**

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA 94550-5053  
West Wing Conference Room

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

ALTERNATE: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee held on October 14, 2025
4. 2025 Program Committee Recap
5. Camp Shelly – Upcoming Season Update
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

## **AGENDA**

**Monday, February 2, 2026  
2:00 PM**

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA 94550-5053  
West Wing Conference Room

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee held on December 17, 2025
4. 2025 Finance Committee Recap
5. 2026 Finance Goals and Objectives
6. December 2025 Financials
7. Financial Policies Update (Standing Item)
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment

## **AGENDA**

**Monday, February 9, 2026  
2:00 P.M.**

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA 94550-5053  
West Wing Conference Room

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on December 8, 2025
4. 2025 Personnel Committee Recap
5. Future Agenda Items / Matters Initiated / Announcements
6. Adjournment



LARP FOUNDATION Trustees Meeting  
Monday, February 2 at 7:00 pm  
Robert Livermore Community Center  
4444 East Ave, Livermore, CA

AGENDA

1. CALL TO ORDER BY PRESIDENT MUELA
2. APPROVAL OF MINUTES – January 5, 2026
3. REPORTS / PRESENTATIONS
  - a. Treasurer's Report (Stevulak)
    - i. Account Balances
      1. Fremont Bank
        - a. Checking: \$ 179.88
        - b. CD 1: \$ 45,309.67
        - c. CD 2: \$ 109,874.10
      2. BMO:
        - a. Checking: \$ 191,499.70
        - b. Money Market: \$ 170,317.42
      3. Total: \$ 517,180.77
    - b. LARP Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
  - a. Trustee 1:1 Interviews: Key Trends and Ideas (Discussion, no action needed)
  - b. Rotary Application for Community Support Program
  - c. Foundation Funding Goals (Discussion)
    - i. Discuss 3-5 funding categories the Foundation would like to prioritize.
  - d. Membership Program (Muela, Kenison)
    - i. Outreach Events
      1. Thursday Farmers Markets (April-Oct)

2. Summer Expo – 3/14/26 (10am-1pm, RLCC)
  3. Pump Track Opening (Spring 2026, Date TBD)
- ii. Membership Events (Wildflower Walk)

e. Wine Down in the Grove Check-in (Standing Item, Campbell)

5. FUTURE AGENDA ITEMS

- a. PayBee Donation Receipts Language
- b. Revisit Mission Statement
- c. Outreach Events
- d. Reserve Policy – Finance Subcommittee
- e. Bike Pump Track Opening Ceremony

6. ADJOURNMENT

7. Next Meeting: Monday, March 2, 2026