

COMMITTEES SINCE BOARD MEETING		
OF JANUARY 12, 2022		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
1/19	Program	Palajac/Faltings
1/24	Finance	Boswell/Pierpont
	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
	Personnel	Furst/Boswell
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	(None Currently)	
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
1/18	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

WEDNESDAY, JANUARY 19, 2022

2:30 PM

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Program Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83650168726>

Or Telephone: US: +1 253 215

Webinar ID: 836 5016 8726

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2731-b)
4. Approval of the Minutes of the Program Committee on December 16, 2021.
5. Equestrian Program
6. Sycamore Grove Park Programming
7. Living Arroyos Update
8. LARPD Liaison to Livermore Downtown, Inc.
9. COVID-19 Program Updates
10. Directors' Reports and Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, JANUARY 24, 2022

1:00 p.m.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Finance Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89495087351>

Or Telephone: US: +1 253 215 8782

Webinar ID: 894 9508 7351

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2731-c)
4. Approval of the Minutes of the Finance Committee Meeting held on December 20, 2021
5. FY20-21 Audit Review
6. Reserve Policy – Updated Staff Report and Policy Document
7. December Results Review
8. Budget Calendar: 18-month Plan
9. Directors' Reports and Announcements
10. Adjournment