

COMMITTEES SINCE BOARD MEETING		
OF MAY 12, 2021		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
	Facilities	Faltings/Palajac
5/17	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
5/20	Program	Palajac/Furst
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Completed
	Ad Hoc Budget	Pierpont/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Furst
5/18	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, MAY 17, 2021
1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

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://zoom.us/j/98587712277>

Or Telephone: (669) 900 9128

Webinar ID: 985 8771 2277

COMMITTEE CHAIR: PIERPONT
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on April 19, 2021
4. FY21-22 Operating and FY21-23 CIP Plan Review
5. Board Policy No. 4060 – Committees of the Board of Directors – Review of Finance Committee Entries
6. Proposed Policy Update – “Deaccession” Policy – FIN-98-52798
7. Directors’ Reports and Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

THURSDAY, MAY 20, 2021

2:00 PM

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

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://zoom.us/j/98423278335>

Or Telephone: (669) 900 9128

Webinar ID: 984 2327 8335

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on April 15, 2021
4. E-bikes
5. Review of Master Fee Schedule for FY 21-23
6. Board Policy No. 4060 – Committees of the Board of Directors – Review of Program Committee Entries
7. COVID-19 Program Updates
8. Directors' Reports and Announcements
9. Adjournment