

COMMITTEE REPORTS

Committee Meetings Since Last Board Meeting on July 29, 2026

STANDING COMMITTEES		
Date	Committee	Chair & Member
8/25	Facilities	Palajac/Pierpont
8/10	Finance	Boswell/Palajac
Cancelled	Personnel	Furst/Boswell
Cancelled	Program	Faltings/Furst
	Intergovernmental: LARPD-EBRPD	Pierpont/Faltings
	Intergovernmental: LARPD-LVJUSD	Pierpont/Faltings
AD HOC COMMITTEES		
Date	Committee	Chair & Member
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member & Alternate
8/17	Ala. Co. Agricultural SubComm. on Trails	Boswell/Palajac
--	Ala. Co. Special Districts Assn.	Furst/Faltings
8/5	Chamber of Commerce Business Alliance	Furst/Boswell
Cancelled	LARPD Foundation	Palajac/Faltings

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

AGENDA

**Tuesday, August 25, 2026
11:00 a.m.**

Robert Livermore Community Center
4444 East Avenue, Livermore, California 94550
West Conference Room

Committee Chair: Jan Palajac
Committee Member: Philip Pierpont

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee held on July 21, 2026
4. Camp Shelly: Season Update and Future Planning
5. Capital Improvement Program (CIP) Update/CIP Project List (Standing Item)
6. Planning for Future Trails and Trail Connectors (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

Livermore Area Recreation and Park District

FINANCE COMMITTEE

AGENDA

**Monday, August 10, 2026
3:00 PM**

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

Committee Chair: James Boswell

Committee Member: Jan Palajac

1. Call to Order
2. Public Comment
3. Approval of the Minutes - Finance Committee meeting held on July 6, 2026
4. Fiscal Year 2025-2026 Preliminary Financials
5. Reserve Account Balance Review
6. Cal Card Automation Process Update
7. Fixed Assets Implementation Update
8. Financial Policies Update (Standing Item)
9. Future Agenda Items / Matters Initiated / Announcements
 - a) September Meeting Rescheduling Due to Labor Day
10. Adjournment

THIS PAGE LEFT INTENTIONALLY BLANK