


Livermore Area Recreation and Park District

Staff Report

TO: Chair Furst and Board of Directors

FROM: Mathew Fuzie, General Manager 

PREPARED BY: Linda VanBuskirk, Assistant to the General Manager

DATE: December 11, 2019

SUBJECT: Annual Board Policy Manual Review

RECOMMENDATION: That the Board of Directors review the “Policy Manual of the Board of Directors” and discuss any revisions it may wish to implement. Staff will incorporate any revisions directed by the Board, to be formally adopted at a future meeting.

BACKGROUND: Board Policy No. 5010-Board Meetings, paragraph 4d states:

“At this meeting the Board shall conduct a review of the Board Policy Manual.”

ATTACHMENTS:

- Policy Manual of the Board of Directors