

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, SEPTEMBER 2, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Facilities 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://us06web.zoom.us/j/82463784325>

Or Telephone: (253) 215 8782

Webinar ID: 824 6378 4325

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on August 5, 2021
4. Fire Management Plan
5. Revisions to Board Policy 4060: Committees of the Board of Directors
6. District Notice 8 (Delegation of Authority)
7. CIP Updates – Current and Future Projects
8. Directors' Reports or Announcements
9. Adjournment