

Livermore Area Recreation and Park District

Staff Report

TO: Chair Palajac and Board of Directors

FROM: Mathew Fuzie, General Manager

PREPARED BY: Linda VanBuskirk, Executive Assistant to the General Manager

DATE: March 25, 2020

SUBJECT: California Association of Recreation and Park Districts - Board of Directors
Call for Nominations

RECOMMENDATION: That the Board of Directors determine whether it wishes to nominate, by resolution, a fellow Director for election to a Director At Large seat on the California Association of Recreation and Park Districts Board of Directors for the May 2020-May 2022 term.

Or, that the Board of Directors determine whether it wishes to nominate, by resolution, a staff member for election to the Administrator Representative seat on the California Association of Recreation and Park Districts Board of Directors for the May 2020-May 2022 term.

BACKGROUND: CARPD will hold an election in May, 2020 for seats on its Board of Directors. The deadline for receiving nominations is May 1, 2020.

LARPD Director David Furst currently serves on the CARPD Board of Directors. According to the CARPD Bylaws, Article VI-Board of Directors, Section 5-Qualifications, "No member district shall have more than two representatives on the Board of Directors." Therefore, LARPD is eligible to have one additional representative serve on the CARPD Board of Directors.