COMMITTEES SINCE BOARD MEETING OF FEBRUARY 27, 2019	

STANDING COMMITTEES		
Date	**Committee**	**Chair & Member**
	Facilities	Pierpont/Wilson
3/5	Finance	Palajac/Faltings
	Intergovernmental-EBRPD	Furst/Palajac
	Intergovernmental-LVJUSD/COL/LARPD	Furst/Palajac
	Personnel	Palajac/Furst
3/12	Program	Faltings/Furst

AD HOC COMMITTEES		
Date	**Committee**	**Chair & Member**
	Ad Hoc Personnel Committee	Palajac/Furst

COMMUNITY OUTREACH LIAISON		
Date	**Committee**	**Member**
	Ala. Co. Special Districts Assn.	Faltings
3/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
3/6	Livermore Cultural Arts Council	Wilson
	Livermore Downtown, Inc.	Pierpont (for Palajac)
	Ravenswood Progress League	Pierpont
		ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

AGENDA

FINANCE COMMITTEE

Tuesday, March 5, 2019
3:30 p.m.

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

COMMITTEE CHAIR: FALTINGS (in for PALAJAC)

COMMITTEE MEMBER: FURST (alternate)

1. Call to Order

2. Public Comment

3. Alcohol at District-Sponsored Events (Discussion)

4. FY 18-19 Operating Budget: Mid-Year Update (Action)

5. FY18-21 CIP Budget: Mid-Year Update and Bi-annual Submission to the City of Livermore's AB1600 Spend Plan (Action)

6. Matters Initiated

7. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, MARCH 12, 2019
3:30 PM

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE CA 94550-5053
WEST WING CONFERENCE ROOM

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order

2. Public Comment

3. Presentation on Upcoming Summer Programs, Activities and Services Offered by LARPD (Discussion)

4. Roll out of the Yearly Liability Waiver and Independent Contracted Instructor Process (Discussion)

5. Matters Initiated
    a. Maintaining the LARPD Website [Faltings]

6. Adjournment