



LARPD FOUNDATION Trustees Meeting  
Monday, August 1, 2022 at 7:00 pm

Meeting ID: 834 2601 5660  
Passcode: 298404

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – July 11, 2022
3. REPORTS / PRESENTATIONS
  - a. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
  - b. LARPD Board Report, Board Liaison Faltings
  - c. New Foundation Member – Dave Muella
4. DISCUSSION/ACTION ITEMS
  - a. Fall Newsletter
    - i. Wine Down Results
    - ii. Upcoming Events
    - iii. Content Brainstorm
  - b. Garré Winery Star-Gazing Event
    - i. Event Details
    - ii. Date
    - iii. Pricing
    - iv. Insurance
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
  - a. Financial Overview
    - i. Earmarked Funds
    - ii. Annual Donations
    - iii. Annual Expenses
  - b. Foundation Overview / Orientation
7. ADJOURNMENT

Next Meeting: Monday, September 12, 2022

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LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**TUESDAY, AUGUST 9, 2022  
2:00 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel 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 by teleconference.*

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2758-a)
4. Approval of the Minutes of the Personnel Committee Meeting held on July 12, 2022
5. Recruitment Update
6. COVID-19 Update
7. Employee Appreciation Event
8. Placement of Employee Evaluations into the HR System
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**WEDNESDAY, AUGUST 10, 2022  
2:30 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), 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 by teleconference.*

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.*

Please click the link below to join the webinar:

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Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2758-b)
4. Approval of the Minutes of the Facilities Committee Meeting held on July 14, 2022 (Action)
5. Planning for Future Trails and Trail Connectors (Standing Item)
6. CIP Updates (Standing Item)
7. Future Movies in the Park (Discussion)
8. Lap Swim (Discussion)
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment