

COMMITTEES SINCE BOARD MEETING		
OF AUGUST 25, 2021		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
9/2	Facilities	Faltings/Palajac
	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
	Program	Palajac/Furst
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc: Master Lease Agreement	Furst/Pierpont
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
9/8	Ala. Co. Special Districts Assn.	Pierpont
9/1	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
9/7	LARPD Foundation	Faltings
9/1	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 7

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