	COMMITTEES SINCE BOARD MEETING	
	OF MARCH 9, 2022	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
	Facilities	Furst/Palajac
3/21 (canceled)	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
3/17	Personnel (Special)	Furst/Boswell
3/16	Program	Palajac/Faltings
		Palajac/Faltings
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	None	
3/23	Ad Hoc re: Master Property Agmt.	Furst/Palajac
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
3/15	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

## LIVERMORE AREA RECREATION AND PARK DISTRICT

## PROGRAM COMMITTEE

## **AGENDA**

## WEDNESDAY, MARCH 16, 2022 2:30 PM

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 Program 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/i/83650168726

Or Telephone: US: +1 253 215 8782 Webinar ID: 836 5016 8726

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2740-a)
- 4. Approval of the Minutes of the Program Committee on February 16, 2022
- 5. Community Gardens
- 6. Bothwell Building
- 7. Foundation Fundraiser
- 8. Interpreter Program Presentation
- 9. COVID-19 Program Updates
- 10. Directors' Reports and Announcements
- 11. Adjournment