

COMMITTEES SINCE BOARD MEETING OF NOVEMBER 13, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
cancelled	Program	Pierpont/Boswell
11/18	Finance	Pierpont/Palajac
12/11	Facilities	Boswell/Faltings
cancelled	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
12/9	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
	Ala. Co. Special Districts Assn.	Furst
12/4	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
12/2	LARPD Foundation	Palajac
12/4	Livermore Cultural Arts Council	Boswell
11/19	Livermore Downtown Inc.	Pierpont
11/18	Ala. Co. Agricultural SubComm. on Trails	Furst (Alternate for Palajac)
OTHER		

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, November 18, 2024
2:00 PM**

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on October 28, 2024
4. Budget Tool Update
5. Preliminary October 2024 Financials (Standing Item)
6. Financial Policies Update (Standing Item)
 - a) Draft Unclaimed Property Policy
 - b) Draft Disposition of Surplus Assets Policy
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

AGENDA

Wednesday, December 11, 2024
3:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, California 94550
West Conference Room

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on November 13, 2024.
4. Parks, Recreation and Trails Master Plan RFP Update
5. Camp Shelly
6. Pickleball Courts
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. CIP Update/List of all CIP Projects (Standing Item)
9. Future Agenda Items / Matters Initiated / Announcements
10. Adjournment

AGENDA

**Monday, December 9, 2024
2:00 P.M.**

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

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on November 12, 2024.
4. Employee Appreciation
5. Technology in Human Resources
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, December 2, 2024 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – November 4, 2024
3. TRUSTEE APPLICATION INTERVIEW – Peg Folta
 - a. [CLOSED SESSION] - Trustee Discussion/Vote
4. REPORTS / PRESENTATIONS
 - a. Treasurer's Report, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
 - c. Open Space Staff Presentation, Interpreters Eric Whiteside and Christine Cardosi
 - i. Destination Shelly
 - ii. Environmental Education Programs
5. DISCUSSION/ACTION ITEMS
 - a. Funding Request: Senior Holiday Luncheon
 - b. Membership Drive / Parking Passes
 - i. Cards at Front Desk
 - ii. Update the Website
6. MATTERS INITIATED
7. FUTURE AGENDA ITEMS
 - a. Trustee Election Discussion
 - b. Wine Down Committee Assignments
8. ADJOURNMENT

Next Meeting: Monday, January 6, 2025