

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, FEBRUARY 14, 2023

10:00 a.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 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 this URL to join the webinar:

<https://us06web.zoom.us/j/86956624040>

Or join by phone: +1 253 215 8782

Webinar ID: 869 5662 4040

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2774-b)
4. Approval of the Minutes of the Program Committee on December 21, 2022 (Action)
5. 2022 Program Committee Meeting Recap
6. Employee Discount Policy
7. Directors' and/or General Manager's Reports and Announcements
8. Adjournment