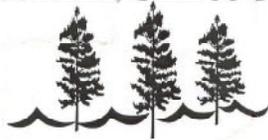


Carmichael



**RECREATION AND
PARK DISTRICT**

**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL JOINT MEETING WITH CRPD FOUNDATION
Thursday, September 26, 2013 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT
JURISDICTION ON THE AGENDA**

ACTION ITEMS:

1. BENEFIT ASSESSMENT SURVEY EVALUATION

Review, discuss, and recommend action regarding a possible benefit assessment survey for the District

UPCOMING EVENTS:

- 1. Founders Day – Saturday, September 28, 2013**
- 2. Sunday Funday – Sunday, 10 am to 1 pm – September 29, 2013.**

FUTURE AGENDA ITEMS

- 1. Approval of Carmichael Park Master Plan Consultant**
- 2. Quarterly Recreation Activity Report**
- 3. Quarterly Financial Report**
- 4. Quarterly Work Plan Update**

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, October 17, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on September 20, 2013 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors