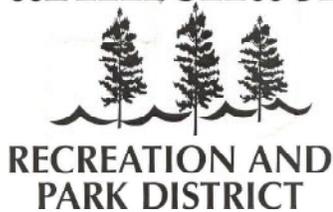


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 18, 2014 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
August 21, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**
July 2014
3. **ACCOUNTS PAYABLE**
August 2014
4. **ACCOUNTS RECEIVABLE**
September 2014
5. **WORK PLAN**
2013-14 Final
2014-15 Current

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times: September 11, 2014 – Canine Corral Dog Park Grand Re-Opening

SPECIAL PRESENTATIONS:

- 1.* **CASH HANDLING REPORT (Penney)**
Report addressing Cash Handling Report

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Smith, Kerth, Maddison, and Penney)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

ACTION ITEMS: NONE

PRESENTATION ITEMS: NONE

*Denotes that no written report is provided.

NEW BUSINESS: NONE

UPCOMING EVENTS:

1. **Food Trucks – Thursday, October 2 - 5 – 8 PM** at Carmichael Park - First Thursday of the month.
2. **Founders Day – Saturday, September 27** - Carmichael Park. Pancake Breakfast 8-11 am, Classic Car show and other events 10 am to 3 pm
3. **Celtic Festival – Sunday, October 12 – 11am to 4 pm.**

FUTURE AGENDA ITEMS

1. **Conflict of Interest Policy**

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 16, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on September 12, 2014 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact Betty Phillips (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.