

**RECREATION & PARKS ADVISORY BOARD Meeting Reminder**  
**Wednesday, September 5, 2018; Fretterd Community Center, Ground Floor Conference Room**  
**6:00-6:30 p.m. Informal Supper & Conversation**  
**Meeting: 6:30-7:45 p.m.**

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**AGENDA**

- I. Board President Welcome (Kevin Reichart) 6:30-6:35 p.m.
- II. NEW BUSINESS <Action Items> 6:35 -7:15p.m.
  - a. **North County Regional Park Master Plan [Committee](#)** (*membership roster here*)
    - i. Draft schedule of Committee [meeting schedule](#) and structure (presented at meeting)
    - ii. Perspective from attending Board members
    - iii. Prospective structure and leadership assignments within NCRP-MP Committee - discussion.
  - b. **Boat Ramp Permit Fee Legislative Policy Recommendation** to open federal funding resources for capital boat ramp construction projects.
    - i. [Key proposal](#): eliminate higher fees for out-of-state users
- III. OLD BUSINESS 7:15-7:25 p.m.
  - a. **Board Membership Nomination Status**  
Targeting invitation to prospective members for the November 7, 2018 meeting for
  - b. Confirm Board Meeting Schedule for 2019- First Wednesdays
    - i. *Proposed Dates*: January 2, March 6, May 1, July 10 (due to 7/3), September 4, November 6  
Meeting Action: Motion to confirm meeting dates
  - c. Other
- IV. *Consent Agenda Items – Submitted for board member review* 7:25-7:35 p.m.
  - a. Review/Approval of **Meeting Summary** from May 2018 meeting (presented at meeting)
  - b. Division Updates [Program Services - Parks - Executive Administration](#)
  - c. [Treasurer’s Report: Fourth Quarter Summary FY2018, Narrative Summary](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:35-7:50 p.m.
  - *Head-up*: October 2 filming of Relative Race at Preston Elementary Tennis Courts, 10a-2p
  - NRPA National Conference in Indianapolis in 2018 but it is in Maryland in 2019, 9-24-26, Baltimore Convention Center

***NEXT BOARD MEETING: November 7, 2018***