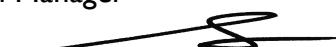




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	May 7, 2024
TITLE	Approval of Out-of-State Travel from May 13-16, 2024, for Attendance at the Federal Advocacy Conference, Washington, DC for General Manager Landreth and Directors Echols, Coffey, Corbett, Mercurio, Rosario, Sanwong and Waespi
DIVISION	General Manager's Office
FROM	Yolande Barial Knight, Clerk of the Board Dr. Ana M. Alvarez, Deputy General Manager
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

It is recommended that the Board of Directors approve out-of-state travel to attend the Federal Advocacy Conference and meet with congressional representatives on Capitol Hill in Washington, DC on May 13, 2024, through May 16, 2024, by General Manager Landreth and Directors Echols, Coffey, Corbett, Mercurio, Rosario, Sanwong and Waespi.

BACKGROUND

The request to approve out-of-state travel is in accordance with the Board Operating Guidelines Section IX. C. 10: Out of State Travel, which describes the requirement for prior authorization by the Board of Directors when a Board member travels beyond the State's boundaries for conferences or seminars.

The East Bay Regional Park District (Park District) Board of Directors and General Manager annually participate in the Park District's Federal Advocacy Conference staffed by the Government and Legislative Affairs team and hosted in the nation's capital of Washington, D.C. As part of this annual event to take place on May 13, 2024, through May 16, 2024, the Board and staff will engage with the agency's full Federal delegation to discuss the park district priorities and challenges. Board and Staff will also meet with relevant Federal agencies such as the National Park Service (NPS) and Federal Emergency Management Agency (FEMA) on issue-specific and programmatic topics.

Federal Advocacy Conference to best ensure a fruitful and memorable experience in the upcoming event where members of the Board of Directors will be connecting directly and in-person with the agency's Federal delegation to discuss the Park District's priorities and challenges.

FISCAL IMPACT

Funding for this travel is available in the existing departmental budget.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 05 -
MAY 7, 2024**

**APPROVAL OF OUT-OF-STATE TRAVEL FROM MAY 13-16, 2024, FOR
ATTENDANCE AT THE FEDERAL ADVOCACY CONFERENCE, WASHINGTON,
DC OF GENERAL MANAGER LANDRETH AND DIRECTORS ECHOLS, COFFEY,
CORBETT, MERCURIO, ROSARIO, SANWONG AND WAESPI**

WHEREAS, East Bay Regional Park District (Park District) representatives will be attending the Federal Advocacy Conference in Washington, DC and meet with the Park District's Washington legislative advocates and various Congressional representatives to discuss issues of interest to the Park District; and

WHEREAS, these meetings have proven to be very productive and a significant opportunity for staff to have key Park District issues, priorities and initiatives represented on the national level; and

WHEREAS, the Board Operating Guidelines require prior authorization by the Board of Directors for travel to conferences or seminars beyond the State's boundaries by members of the Board of Directors, and General Manager;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby approve out-of-state travel for General Manager Landreth and Directors Echols, Coffey, Corbett, Mercurio, Rosario, Sanwong and Waespi, to attend the Federal Advocacy Conference, Washington, DC; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted May 7, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: