




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

DATE	September 17, 2024
TITLE	Approval of Out-of-State Travel for Board Members Waespi and Mercurio to Attend the National Park and Recreation Association in Atlanta, Georgia from October 8-10, 2024
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 the Board of Directors approve out-of-state travel for Board Members Dennis Waespi and John Mercurio to attend the National Park and Recreation Association in Atlanta, Georgia on October 8 through October 10, 2023.

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 regularly participate in the National Recreation and Park Association Conference (NRPA). The 2024 NRPA Conference is scheduled for October 8-10, 2024, in Atlanta, Georgia. It is an annual event of the park and recreational industry that brings together numerous park and recreation professionals. East Bay Regional Park District representatives attend various on-site institutes, tours and informational sessions.

FISCAL IMPACT

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



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 09
SEPTEMBER 17, 2024**

**APPROVAL OF OUT-OF-STATE TRAVEL FOR BOARD MEMBERS WAESPI AND
MERCURIO TO ATTEND THE NATIONAL PARK AND RECREATION
ASSOCIATION IN ATLANTA, GEORGIA FROM OCTOBER 8-10, 2024**

WHEREAS, the National Recreation and Park Association (NRPA) Conference is scheduled for October 8-10, 2024, in Atlanta, Georgia; and

WHEREAS, information obtained at this conference directly relates to and will benefit current and future East Bay Regional Park District projects; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District (Park District) hereby authorizes Board Members Dennis Waespi and John Mercurio to attend the 2024 NRPA Conference on October 8-10, 2024, as presented to the Board on September 17, 2024; 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 September 17, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: