

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 7, 2010— Agenda Item X

Resolution No. 10-49

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING STAFF ATTENDANCE AND REGISTRATION AT THE NATIONAL ASSOCIATION OF INTERPRETATION'S INTERNATIONAL CONFERENCE IN TOWNSVILLE, AUSTRALIA APRIL 13-17.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that participation in the International Conference of the National Association of Interpretation, held April 13-17 in Townsville, Australia will allow for the exchange of ideas and facilitate working partnerships between the MRCA, established interpretive organizations and developing nations that need assistance with the promotion and instigation of interpretive facilities and programs; and
2. FINDS that MRCA staff has been accepted as a conference presenter on "Stewardship in a Democratic Society or How Interpretation is a Political Tool" which will increase professional development of staff and contribute to the value of the conference by using examples of MRCA successes as case studies; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 10, 2010; and
5. AUTHORIZES full registration, including off-site sessions and special events not to exceed \$1,200; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of April, 2010.

Date:

Executive Officer