

Amador County Recreation Agency

Meeting of the Board
810 Court Street Jackson, CA
October 13, 2021, at 12:30 p.m.

Mission Statement

“ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities, operations and programs.”

Agenda Items:

1. **Call to Order** Roll Call: Dan Epperson, Marianne Akerland, James Marzano, Chad Simmons, Julia Sierk, Frank Axe, Jeff Brown, Russell Robinson
2. **Pledge of Allegiance**
3. **Meeting Agenda** Approval
Approval of agenda for this date and all off-agenda items must be approved by the Board as per government code 549854.2
4. **Public matters not on the agenda** Discussion items only, no action will be taken
Any person may address the Board at this time on any subject within the jurisdiction of ACRA. Please note – there is a five (5) minute limit.
5. **Presentations & Introductions:**
6. **Closed Session:**
7. **Consent Agenda**
 - a. Approval of Minutes of Meeting on September 8, 2021
 - b. Approval of direction given at previous board meeting in closed session
- Executive Director Pay Increase of \$1 per hour retroactive to appointment date 6/30/21
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Pool Season Summary and Statements **Discussion, Possible Action**
 - b. Financial Statements **July 1, 2021 to September 30, 2021** **Discussion, Possible Action**
 - c. Balance Report as of **September 30, 2021** **Discussion, Possible Action**
 - d. Annual Audit **Management Letter** **Discussion, Possible Action**
 - e. Annual Audit **Financial Statements** **Discussion, Possible Action**
 - f. Mitigation Reports **Discussion, Possible Action**
10. **Staff Reports**
 - a. Executive Director’s Report
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA Office
PHONE: (209) 223-4201 (home), (916) 841-4749 (cell)
FAX: (209) 257-1409
Next Meeting: November 10, 2021 @ 12:30 p.m.

Posted: Amador County Unified School District, 217 Rex Ave., Jackson, Amador City Hall, Jackson City Hall 33 Broadway, Jackson, Sutter Creek City Hall, Main Street Sutter Creek, Plymouth City Hall, Main Street Plymouth, Ione City Hall, Main Street Ione, Amador County Government Center, 810 Court Street Jackson, 10877 Conductor Blvd, Sutter Creek.

For those who do not wish to attend this meeting in person, you may join it as a Zoom meeting using the information provided below.

Topic: Amador County Recreation Agency
Time: October 13, 2021 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84431571992?pwd=NIJlVkwYSEZlZFJQYjVabWNSdjV5Zz09>

Meeting ID: 844 3157 1992

Passcode: 562215

One tap mobile

+16699006833,,84431571992# US (San Jose)

+12532158782,,84431571992# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 844 3157 1992

Find your local number: <https://us02web.zoom.us/u/kbMSjoa7c>