

Amador County Recreation Agency

Meeting of the Board
810 Court Street Jackson, CA
December 8, 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 October 13, 2021
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Financial Statements November 2021
 - b. Per Capita Grant Application
10. **Staff Reports**
 - a. Executive Director’s Report
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Discussion, Possible Action

Staff Contact: Justin Howard
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Next Meeting: January 5, 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.

Amador Recreation is inviting you to a scheduled Zoom meeting.

Topic: December Amador Recreation Board Meeting
Time: Dec 8, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94812204937>

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