

Amador County Recreation Agency
Special Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
January 24, 2018
1:30 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, Lynn Morgan, Michael Vasquez, Sandy Kyles, Rose Oneto, Wayne Garibaldi, Linda Rianda, Jane Norcross, Frank Axe
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:**
None
7. **Consent Agenda**
 - a. Resolution 2018-1
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Election of Officers
 - b. Review of Minutes of General Meeting on Dec. 13, 2017 **Discussion, Possible Action**
 - c. Financial Reports **Discussion, Possible Action**
 - d. Amended FY 2017/2018 Budget **Discussion, Possible Action**
 - e. Resignation of County Counsel, carried forward **Discussion, Possible Action**
 - f. Third Agreement to JPA, carried forward **Discussion, Possible Action**
10. **Executive Director Report**
Workers Comp Information
Moving Forward in 2018
11. **Board Member Reports**
12. **Future Agenda Items**
Resolution to Approve Nexus
County Ordinance for Park and Recreation Impact Fee (new Nexus)
13. **Adjourn**

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Next Meeting: February 14, 2018 @ 1:30 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.