

# Amador County Recreation Agency

Meeting of the Board  
810 Court Street Jackson, CA, Board of Supervisors Chambers  
February 14, 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 of Lodge, Association or Other Similar Organization
8. **Public Hearing**
  - a. Park Impact Fee Nexus Study Discussion, Possible Action
9. **Discussion Items**
  - a. Review of Minutes of Special Meeting on Jan. 24, 2018 Discussion, Possible Action
  - b. Financial Reports Discussion, Possible Action
  - c. Third Agreement to JPA, carried forward Discussion, Possible Action
  - d. Hub Report
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**  
County Ordinance for Park and Recreation Impact Fee (new Nexus)
13. **Adjourn**

Staff Contact: Carolyn Fregulia  
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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: March 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.*