

Amador County Recreation Agency

Meeting of the Board

810 Court Street Jackson, CA, Board of Supervisors Chambers

March 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, Tim Knox, Jon Colburn, 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**

None

8. **Public Hearing**

None

9. **Discussion Items**

- | | |
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| a. Review of Minutes of Special Meeting on Feb. 14, 2018 | Discussion, Possible Action |
| b. Financial Reports | Discussion, Possible Action |
| c. Hub Report | Discussion, Possible Action |
| d. MOU with Cities & County | Discussion, Possible Action |
| e. Regional Park Impact Program Policies & Procedures | Discussion, Possible Action |
| f. Capital Improvement Plan | Discussion, Possible Action |
| g. Three Year Audit Contract | Discussion, Possible Action |

10. **Executive Director Report**

11. **Board Member Reports**

12. **Future Agenda Items**

13. **Adjourn**

Staff Contact: Carolyn Fregulia
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209) 223-6349 FAX: (209) 257-1409
Next Meeting: April 11, 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.