

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
July 11, 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, Peter Amorosa, Rose Oneto, Wayne Garibaldi, Linda Rianda, 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**
 - a. Review of Minutes of Meeting on May 9, 2018 Discussion, Possible Action
 - b. Financial Reports Discussion, Possible Action
 - c. FY 2018/19 Budget Discussion, Possible Action
 - d. Update: Kit Carson Conv. Hospital, Wayne Garibaldi Discussion, Possible Action
 - e. Resolution for Financial Requirements & Accountability Discussion, Possible Action
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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Next Meeting: Aug 8, 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.