

Amador County Recreation Agency

Meeting of the Board

810 Court Street Jackson, CA, Board of Supervisors Chambers

September 12, 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, 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 July 11, 2018	Discussion, Possible Action
b. Financial Reports	Discussion, Possible Action
c. Proposal for Professional Services & Agreement, Mollie Joyce Playground	Discussion, Possible Action
d. Annual Mitigation Fee Report, FY 2017/18	Discussion, Possible Action
10. **Executive Director Report**
FY 2017/18 Audit, Letter from Robert Johnson
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
Auditor, Robert Johnson, will present 2017/18 Report at October 10 meeting
13. **Adjourn**

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Next Meeting: October 10, 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.