

Amador County Recreation Agency

Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
December 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, Kandi Thompson, 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:**
Welcome to Kandi Thompson, our new Board Member, representing the ACUSD!
6. **Closed Session:**
None
7. **Consent Agenda**
None
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Review of Minutes of Meeting on October 10, 2018 Discussion, Possible Action
 - b. Financial Reports Discussion, Possible Action
 - c. Mollie Joyce Park Playground Plans & Notice to Bidders Discussion, Possible Action
 - d. Draft Contract for Construction Discussion, Possible Action
10. **Executive Director Report**
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Staff Contact: Carolyn Fregulia
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Next Meeting: January 9, 2019 @ 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.