

**Amador County Recreation Agency**  
Meeting of the Board  
**810 Court Street Jackson, CA, Board of Supervisors Chambers**  
February 13, 2019  
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, 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 Supervisor Jeff Brown, our new Board Member, representing the District 3.
6. **Closed Session:**  
None
7. **Consent Agenda**  
None
8. **Public Hearing**  
None
9. **Discussion Items**

|  |                                    |
|--|------------------------------------|
| a. Election of Officers                              | <b>Discussion, Possible Action</b> |
| b. Review of Minutes of Meeting on December 12, 2018 | <b>Discussion, Possible Action</b> |
| c. Financial Reports                                 | <b>Discussion, Possible Action</b> |
| d. Executive Director Year End Report                | <b>Discussion, Possible Action</b> |
| e. Revised Budget 2018/19                            | <b>Discussion, Possible Action</b> |
10. **Executive Director Report**  
Activity Calendar
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: March 13, 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.*