

Amador County Recreation Agency
Special Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
Thursday, May 23, 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, Peter Amorosa, Kandi Thompson, Wayne Garibaldi, Linda Rianda, Frank Axe, Jeff Brown
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 April 10, 2019 **Discussion, Possible Action**
 - b. Financial Reports **Discussion, Possible Action**
 - c. Mollie Joyce Park Playground Project **Discussion, Possible Action**
 - d. Job Description for Executive Director **Discussion, Possible Action**
 - e. Organizational Chart & Budget for new position **Discussion, Possible Action**
 - f. Job Description for Administrative Assistant **Discussion, Possible Action**
 - g. Park Impact Fees Balances – Unincorporated Area **Discussion, Possible Action**
10. **Executive Director Report**
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
FY 2019/2020 Budget
Accounting for New Nexus Fees
Board Member Attendance: Possibly Rescheduling Meeting Times, etc.
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: June 12, 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.