

**Amador County Recreation Agency**  
Meeting of the Board  
**810 Court Street Jackson, CA, Board of Supervisors Chambers**  
June 12, 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 Special Meeting on May 28, 2019 **Discussion, Possible Action**
  - b. Financial Reports **Discussion, Possible Action**
  - c. Board Member Attendance **Discussion, Possible Action**
  - d. FY 2019/2020 Budget **Discussion, Possible Action**
  - e. Pay Increase for Executive Director **Discussion, Possible Action**
10. **Executive Director Report**  
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Staff Contact: Carolyn Fregulia  
Amador County Recreation Agency  
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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: July 10, 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.*