

# Amador County Recreation Agency

Meeting of the Board

810 Court Street Jackson, CA, Board of Supervisors Chambers

October 9, 2019 at 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 August 14, 2019

b. FY 2018/19 Audit, Presentation by Robert Johnson

c. Fourth Amendment to JPA Agreement Revision

d. Cancel Regularly Scheduled November 13 Meeting

e. Monthly Financial Reports

**Discussion, Possible Action**

**Discussion, Possible Action**

**Discussion, Possible Action**

**Discussion, Possible Action**

**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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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: November 13, 2019 @ 1:30 p.m.  
Or December 11, 2010 @ 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.*