

Amador County Recreation Agency

Special Meeting of the Board

Ironborn Fitness Center, 11710 Commerce Road, Martell, California

October 31, 2019 at 1:00 p.m.

Reconvene at HHS Building, 10877 Conductor Blvd, Conf. Room E, Sutter Creek, California

October 31, 2019 at 1:45 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:** Thomas Blackman, Colwell Banker
6. **Closed Session:**
None
7. **Consent Agenda**
None
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Tour of Ironborn Fitness Center, provided by Tom Blackman Discussion, Possible Action
 - b. Proposal for Purchase of Facility Discussion, Possible Action
 - c. State of California Per Capita Allowance Grant Discussion, Possible Action
 - d. Park Impact Fees Discussion, Possible Action
 - e. Special Meeting of ACRA Board Discussion, Possible Action
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Staff Contact: Carolyn Fregulia

Amador County Recreation Agency

10877 Conductor Blvd. Sutter Creek CA

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Next Special Meeting of Board: November 20, 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.