

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
August 12, 2020, 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, Peter Amorosa, Kandi Thompson, Wayne Garibaldi, Linda Rianda, Frank Axe, Jeff Brown, Tim Knox
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**
 - a. Review of Minutes of Meeting on June 10, 2020
 - b. June 2020 Year End Financial Reports
 - b. July 2020 Monthly Financial Reports
8. **Public Hearing**
None
9. **Discussion Items**

a. Fiddletown and Pioneer Parks Services Agreement	Discussion, Possible Action
b. Mollie Joyce Surveillance System	Discussion, Possible Action
c. Resolution Relinquishing Responsibility for Trail	Discussion, Possible Action
d. Executive Director Letter of Resignation	Discussion, Possible Action
e. Executive Director Job Description	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
Office Closed Until Further Notice
PHONE: (209) 223-4201 (home), (209) 256-5371 (cell)
FAX: (209) 257-1409
Next Meeting: September 9, 2020 @ 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.