

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

August 9, 2017

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, Lynn Morgan, Michael Vasquez, Peter Amoruso, Rose Oneto, Wayne Garibaldi, Linda Rianda, Jane Norcross, Frank Axe
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 General Meeting on July 12, 2017
8. **Public Hearing**
None
9. **Discussion Items**

a. Financial Reports	Discussion, Possible Action
b. Howard Park Improvements – Park Impact Fees	Discussion, Possible Action
c. Update on Research for Long-Term Funding	Discussion, Possible Action
d. Auditor	Discussion, Possible Action
10. **Executive Director Report**
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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Next Meeting: September 13, 2017 @ 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.