

# Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

December 13, 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, Sandy Kyles, 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**  
None
8. **Public Hearing**  
None
9. **Discussion Items**
  - a. Review of Minutes of General Meeting on Oct. 11, 2017 Discussion, Possible Action
  - b. Financial Reports Discussion, Possible Action
  - c. 2016/2017 Audit presented by firm of Robert Johnson Discussion, Possible Action
  - d. Resolution 2017-2 for Worker’s Compensation Discussion, Possible Action
  - e. Resolution 2017-3 for Transfer of Funds Discussion, Possible Action
  - f. RFP Mollie Joyce Playground Discussion, Possible Action
  - g. TAC Update re Master Plan/Nexus Approval Discussion, Possible Action
  - h. Resignation of County Counsel, carried forward Discussion, Possible Action
  - i. ACUSD Membership, carried forward Discussion, Possible Action
  - j. Final Joint Powers Authority Agmt, carried forward Discussion, Possible Action
10. **Executive Director Report**  
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: January 10, 2018 @ 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.