

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
December 9, 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 October 14, 2020
 - b. November 2020 Monthly Financial Reports
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Election of Officers
 - b. Executive Director Position, Thomas Enns **Discussion, Possible Action**
 - c. Mitigation Fee Collection Under New Nexus **Discussion, Possible Action**
 - d. Meeting Dates 2021
 - e. Update of Pioneer Dog Park by Jeff Brown **Discussion, Possible Action**
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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Next Meeting: January 20, 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.