

**Amador County Recreation Agency**  
Meeting of the Board  
**810 Court Street Jackson, CA, Board of Supervisors Chambers**  
February 10, 2021, at 12:30 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, James Marzano, Chad Simmons, Julia Sierk, Frank Axe, Jeff Brown, City of Amador City Director
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:**  
Introductions of all Board Members
6. **Closed Session:**  
None
7. **Consent Agenda**
  - a. Review of Minutes of Meeting on December 9, 2020
  - b. January 2021 Monthly Financial Reports
8. **Public Hearing**  
None
9. **Discussion Items**
  - a. Mollie Joyce House, Presentation by Deckard Family
  - b. Position of Assistant to the Board
  - c. Brief Overview of ACRA
  - d. Update of Pioneer Dog Park, Jeff Brown
  - e. Set Meeting Dates 2021
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**  
Mollie Joyce House Property
13. **Adjourn**

**No Discussion at This Time  
Discussion, Possible Action  
Discussion, Possible Action  
Discussion, Possible Action  
Discussion, Possible Action**

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: March 10, 2021 @ 12:30 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.*

For those who do not wish to attend this meeting in person, you may join it as a Zoom meeting using the information provided below.

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