

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

January 11, 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
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 November 9, 2016
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Election of Officers Discussion, Possible Action
 - b. Financial Reports Discussion, Possible Action
 - c. Five Year Report Discussion, Possible Action
 - d. Adoption of Resolution Approving the Amador County Recreation Agency Master Plan Discussion, Possible Action
10. **Executive Director Report**
Revised Organizational Chart
Activities Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
JPA and Membership Payments
Special District Status
13. **Adjourn for Workshop**

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Next Meeting: February 8, 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