

Amador County Recreation Agency
Board Meeting
810 Court Street Jackson, CA, Board of Supervisors Chambers
July 12, 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 June 14, 2017
8. **Public Hearing**
None
9. **Discussion Items**

a. Mollie Joyce Property, Dan Deckard	Discussion, Possible Action
b. Financial Reports	Discussion, Possible Action
c. Revisions to Proposed Amendment to JPA Agreement	Discussion, Possible Action
d. Hub Update	Discussion, Possible Action
e. Audit	Discussion, Possible Action
10. **Executive Director Report**
Activity Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

Staff Contact: Carolyn Fregulia
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209) 223-6349 FAX: (209) 257-1409
Next Meeting: August 9, 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.