

Amador County Recreation Agency
Board Meeting
810 Court Street Jackson, CA, Board of Supervisors Chambers
June 14, 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 May 10, 2017
- 8. Public Hearing**
None
- 9. Discussion Items**
 - a. Financial Reports **Discussion, Possible Action**
 - b. Hub Lease **Discussion, Possible Action**
 - c. FY 2017/18 Budget **Discussion, Possible Action**
 - d. Proposed Third Amendment to JPA Agreement **Discussion, Possible Action**
- 10. Executive Director Report**
- 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: July 12, 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;