

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

March 8, 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
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 January 11, 2017
8. **Public Hearing**
None
9. **Discussion Items**

a. Financial Reports	Discussion, Possible Action
b. Live Scan Resolution	Discussion, Possible Action
c. TAC Committee for Nexus implementation	Discussion, Possible Action
d. Joint Powers Authority	Discussion, Possible Action
e. Membership Payments	Discussion, Possible Action
10. **Executive Director Report**
Activities Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
JPA and Membership Payments
Special District Status
13. **Adjourn for Workshop**

Staff Contact: Carolyn Fregulia
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PHONE: (209) 223-6349 FAX: (209) 257-1409
Next Meeting: April 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;