

# Amador County Recreation Agency

Meeting of the Board  
810 Court Street Jackson, CA, Board of Supervisors Chambers  
May 12, 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, Marianne Akerland, James Marzano, Chad Simmons, Julia Sierk, Frank Axe, Jeff Brown, Russell Robinson

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:**

Introduction of Marianne Akerland, City of Plymouth Director

6. **Closed Session:**

7. **Consent Agenda**

a. Review of Minutes of Meeting on March 10, 2021

b. April 2021 Monthly Financial Reports

8. **Public Hearing**

None

9. **Discussion Items**

a. Update Mollie Joyce House, Wayne Garibaldi

b. Update Executive Director Position, Wayne Garibaldi

c. Wages for Acting Executive Director Position, Wayne G.

d. Resolution Accepting Completion by Mozingo Constr.

e. Update of Swimming Program, Carolyn Fregulia

f. Update of Pioneer Dog Park, Jeff Brown

**Discussion Only**

**Discussion, Possible Action**

**Discussion, Possible Action**

**Discussion, Possible Action**

**Discussion, Possible Action**

**Discussion, Possible Action**

10. **Staff Reports**

a. Special Assistant to the Board Report

b. Administrative Assistant Report

11. **Board Member Reports**

12. **Future Agenda Items**

13. **Adjourn**

Staff Contact: Wayne Garibaldi or Carolyn Fregulia

Amador County Recreation Agency

10877 Conductor Blvd. Sutter Creek CA Office (Closed Until Further Notice)

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Next Meeting: June 9, 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.*