

**Amador County Recreation Agency**  
Meeting of the Board  
**810 Court Street Jackson, CA, Board of Supervisors Chambers**  
October 14, 2020, at 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, Peter Amorosa, Kandi Thompson, Wayne Garibaldi, Linda Rianda, Frank Axe, Jeff Brown, Tim Knox
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 Meeting on August 12, 2020
  - b. Review of corrected Minutes of Meeting on June 10 2020
  - c. August 2020 Monthly Financial Reports
  - d. Revised 2020/2021 Budget
8. **Public Hearing**  
None
9. **Discussion Items**
  - a. Executive Director Position Ad Hoc Committee Report      **Discussion, Possible Action**
  - b. FY 2019/2020 Auditor’s Reports      **Discussion, Possible Action**
  - c. Annual Mitigation Fee Report, FY 2019-2020      **Discussion, Possible Action**
  - d. County Memo for Calculating ADU Fees      **Discussion, Possible Action**
  - e. Generator Installation at Veteran’s Hall, Pioneer Park, presentation by Jeff Brown      **Discussion, Possible Action**
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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Next Meeting: November 11, 2020 @ 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.*