

# Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

October 11, 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, Leonard Burns, Rose Oneto, Wayne Garibaldi, Linda Rianda, Jane Norcross, Frank Axe

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:**

Staff would like to welcome Leonard Burns, Councilman from the City of Plymouth, as a new member to the ACRA Board of Directors

6. **Closed Session:**

None

7. **Consent Agenda**

None

8. **Public Hearing**

None

9. **Discussion Items**

- |  |                                    |
|--|------------------------------------|
| a. Review of Minutes of General Meeting on Sept 13, 2017 | <b>Discussion, Possible Action</b> |
| b. Financial Reports                                     | <b>Discussion, Possible Action</b> |
| c. VCSD & ACUSD Memberships                              | <b>Discussion, Possible Action</b> |
| d. Resignation of County Counsel                         | <b>Discussion, Possible Action</b> |
| e. Final Joint Powers Authority Agreement                | <b>Discussion, Possible Action</b> |
| f. Mollie Joyce Playground                               | <b>Discussion, Possible Action</b> |
| g. Hub Update – Wayne Garibaldi                          | <b>Discussion, Possible Action</b> |

10. **Executive Director Report**

FY 2016/17 Audit  
Activity Calendar

11. **Board Member Reports**

12. **Future Agenda Items**

13. **Adjourn**

Staff Contact: Carolyn Fregulia  
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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: November 8, 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.*