

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

September 13, 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, 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:**
6. **Closed Session:**
None
7. **Consent Agenda**
None
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Review of Minutes of General Meeting on Aug. 9, 2017 Discussion, Possible Action
 - b. Financial Reports Discussion, Possible Action
 - c. LAFCO Presentation – Roseanne Chamberlain Discussion, Possible Action
 - d. VCSD & ACUSD Memberships Discussion, Possible Action
 - e. Final Joint Powers Authority Agreement Discussion, Possible Action
 - f. Annual Mitigation Fee Report, FY 2016/17 Discussion, Possible Action
 - g. Hub Update – Wayne Garibaldi Discussion, Possible Action
10. **Executive Director Report**
Activity Calendar
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: October 11, 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.