

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
July 20, 2022 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, Russell Robinson, James Marzano, Chad Simmons, Julia Sierk, Frank Axe, Jeff Brown

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:

none

6. Consent Agenda

a. Approval of Minutes of Meeting on June 8, 2022

7. Public Hearing

None

8. Discussion Items

a. June 2021 Financials

b. Final FY 21/22 Budget

c. FY 22/23 Budget Proposal

Discussion, Possible Action

Discussion, Possible Action

Discussion, Possible Action

9. Staff Reports

a. Executive Director’s Report

10. Board Member Reports

11. Future Meeting Agenda Items

12. Closed Session

a.) Executive Director Wage Negotiation

13. Adjourn

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (916) 841-4749 (cell)
FAX: (209) 257-1409
Next Meeting: August 10, 2022 @ 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.

For those who do not wish to attend this meeting in person, you may join it as a Zoom meeting using the information provided below.

Amador County Recreation is inviting you to a scheduled Zoom meeting.

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Join Zoom Meeting

<https://us06web.zoom.us/j/84239201827>

Meeting ID: 842 3920 1827

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Dial by your location

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Meeting ID: 842 3920 1827

Find your local number: <https://us06web.zoom.us/u/kdMS6oBXJx>

9. Discussion Items

9a. Audit Invoice Approval FY21/22

RECOMMENDED BOARD ACTION: approve

9. Discussion Items

9b. May Financial Statements

RECOMMENDED BOARD ACTION: approve

9. Discussion Items

9c. Final Revision of FY 21/22 Budget

RECOMMENDED BOARD ACTION: Approve