

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
June 8, 2023 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: Frank Axe, Jeff Brown, Alison Lafayne, Russell Robinson, James Marzano, Chad Simmons, Julia Sierk, Marianne Akerland
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. **Consent Agenda**
 - a. Approval of Minutes of Meeting on May 10, 2023
 - b. May Financials
7. **Public Hearing**
None
8. **Discussion Items**

<ol style="list-style-type: none">a. ACRA MOU with ACOEb. Summer Family Night in Ionec. Revised Budget FY 22/23d. Proposed Budget FY 23/24	Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action
---	--
9. **Staff Reports**
Youth Programs: Sophie Starostina
Parks: Dianna Rutledge
Director’s Report: Justin Howard
10. **Board Member Reports**
11. **Future Agenda Items**

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209)223.6379
FAX: (209) 257-1409
Next Meeting: June 12, 2023 @ 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.

Justin Howard is inviting you to a scheduled Zoom meeting.

Topic: ACRA June Meeting

Time: Jun 14, 2023 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84309528869>

Meeting ID: 843 0952 8869

One tap mobile

+16694449171,,84309528869# US

+12532158782,,84309528869# US (Tacoma)

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 843 0952 8869

Find your local number: <https://us06web.zoom.us/u/kcdVpQx8wT>

