

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
February 22, 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 La Fayne, 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:**
none
6. **Consent Agenda**
 - a. Approval of Minutes of Meeting on December 14, 2022
7. **Public Hearing**
None
8. **Discussion Items**

<ol style="list-style-type: none">a. December/January Financialsb. Auditor’s Management Letter/ Reportc. Auditor Proposal Bid for FY ending 6/30/23d. Amador County Tree Removal Requeste. Staff Health Care Contribution	Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action
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9. **Staff Reports**
 - a. Director’s Report
10. **Board Member Reports**
11. **Future Agenda Items**
12. **Closed Session**
 - a. Public Employee Performance Evaluation, Executive Director

Staff Contact: Justin Howard
Amador County Recreation Agency
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PHONE: (209)223.6379
FAX: (209) 257-1409
Next Meeting: March 8, 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.

ACRA is inviting you to a scheduled Zoom meeting.

Topic: ACRA February Board Meeting

Time: Feb 22, 2023 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89035901158>

Meeting ID: 890 3590 1158

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+1 507 473 4847 US

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