

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
November 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: Alison Lafayne, 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 September 13, 2023

7. Public Hearing

None

8. Discussion Items

a. September Financials

b. October Financials

c. Summer Programs Analysis

d. Ione Termination from JPA

Discussion, Possible Action

Discussion, Possible Action

Discussion, Possible Action

Discussion, Possible Action

9. Staff Reports

a. Youth Programs

b. Parks

10. Board Member Reports

11. Future Meeting Agenda Items

12. Closed Session

a.) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Discussion regarding potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case

13. Adjourn

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: 209.223.6349
FAX: (209) 257-1409
Next Meeting: December 13, 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.