

Amador County Recreation Agency
Board Meeting
810 Court Street Jackson, CA, Board of Supervisors Chambers
February 10, 2016
1:00 a.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, Louis Boitano, Lynn Morgan, Michael Vasquez, Peter Amoruso, Rose Oneto, Wayne Garibaldi
- 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. Closed Session:** None
- 7. Consent Agenda**
 - a. Review of Minutes of General Meeting on November 18, 2015
 - b. Review of Minutes from General Meeting on December 16, 2015
- 8. Discussion Items**

A. Election of Officers	Discussion, Possible Action
B. Financial Reports	Discussion, Possible Action
C. Revised Budget for FY 2015/2016	Discussion, Possible Action
D. Hub Fundraiser	Discussion, Possible Action
E. Workshop, Foothill Associates, starting 1:30 p.m.	Discussion, Possible Action
- 9. Executive Director Report**
Activities Calendar
- 10. Board Member Reports**
- 11. Future Agenda Items**
- 12. Adjourn Regular Meeting**

Staff Contact: Carolyn Fregulia
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Next Meeting: March 9, 2016

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;