

# Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

January 14, 2015

1:00 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

2. **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*

3. **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.*

4. **Presentations & Introductions**

Welcome Andrea Sexton as ACRA’s representative from Sutter Creek!

Welcome Rose Oneto as ACRA’s representative from ASUSD!

Welcome New Board of Supervisors representatives, Lynn Morgan and Louie Boitano

5. **Closed Session** None

6. **Consent Agenda**

a. Review of Minutes from General Meeting November 12, 2014

b. Financial Statement, December, 2014

c. Activities Report

7. **Discussion Items**

A. Hub Fundraiser, presented by Stan Lukowitz

Discussion, Possible Action

B. ACUSD – Available Gym Time, report by John Williamson

Discussion, Possible Action

C. Election of Officers

Discussion, Possible Action

D. New Board Members Welcome Package, presented by D. Dunn

Discussion, Possible Action

E. Executive Director Performance Evaluation

Discussion, Possible Action

F. Master Plan Update, Report by Wayne Garibaldi

Discussion, Possible Action

8. **Administrator’s Report & Discussion**

A. Executive Director Report

Activities Calendar

9. **Board Member Reports**

10. **Future Agenda Items**

11. **Adjourn Regular Meeting**

Staff Contact: Carolyn Fregulia  
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PHONE: (209) 223-6349 FAX: (209) 257-1409  
Next Meeting: February 11, 2014, @ 1:00 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;*