

Amador County Recreation Agency
Board Meeting
810 Court Street Jackson, CA, Board of Supervisors Chambers
February 11, 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: None

5. Closed Session: Public Employee Performance Evaluation (Gov't Code section 54957)

6. Consent Agenda

a. Review of Minutes from General Meeting January 14, 2015

b. Financial Statement, January, 2015

c. Activities Report

d. Grants AD Hoc Committee Scope of Authority

7. Discussion Items

A. Master Plan Update, Report by Wayne Garibaldi Discussion,

Possible Action B. RFP for Needs Assessment, Report by Wayne Garibaldi

Discussion, Possible Action

C. New Board Members Welcome Package, presented by D. Dunn 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
Amador County Recreation Agency
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PHONE: (209) 223-6349 FAX: (209) 257-1409
Next Meeting: March 11, 2015, @ 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;