

**Amador County Recreation Agency**  
Special Board Meeting  
**Mollie Joyce Park, 23992 Woodfern Road, Pioneer, California**

May 13, 2015  
12:00 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: Dan Epperson, Andrea Sexton, Debbie Dunn, Louis Boitano, Lynn Morgan, Michael Vasquez, Peter Amoruso, Rose Oneto, Wayne Garibaldi
- 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:** None
- 6. Consent Agenda:** None
- 7. Administrator’s Report & Discussion**
- 8. Board Member Reports**
- 9. Future Agenda Items**
- 10. Discussion Items:**
  - A. Tour of ACRA Parks and Facilities.** Board members and staff will tour existing ACRA facilities within the County, beginning with Mollie Joyce Park (meeting location), and continuing to other locations, including Mollie Joyce House, 23949 Highway 88, Pioneer, California; Pioneer Park, 25070 Buckhorn Ridge Road, Pioneer, California; and Lions Park, 15950 Sutter Creek Road, Sutter Creek, California. Discussion Item only; no action to be taken.
- 11. Adjourn Special Meeting**

**Staff Contact: Carolyn Fregulia**  
**Amador County Recreation Agency**  
**10877 Conductor Blvd. Sutter Creek CA**  
**PHONE: (209) 223-6349 FAX: (209) 257-1409**  
**Next Meeting: June 10, 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;*