

# Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

August 12, 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: Dan Epperson, Andrea Sexton, Debbie Dunn, 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:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION,  
Title: ACRA Executive Director  
Government Code 54957(b)
7. **Reconvene to Open Session:** Return to Open Session and Report on Action Taken in Closed Session, If Any
8. **Consent Agenda**
  - a. Review of Minutes from General Meeting June 10, 2015
  - b. Fiscal Year-End Financial Statement
  - c. Financial Statement, July, 2015
  - d. Activities Report
9. **Discussion Items**

A. Vehicle Purchase	Discussion, Possible Action
B. Master Plan RFP	Discussion, Possible Action
10. **Administrator’s Report & Discussion**
  - A. Executive Director Report  
Activities Calendar
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn Regular 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: September 9, 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;