

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

October 21, 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. 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 from General Meeting on September 9, 2015

8. Discussion Items

A. Financial Reports

Discussion, Possible Action

B. Pioneer Park/Fiddletown Park Service Agreement

Discussion, Possible Action

C. Sutter Creek Membership Fees

Discussion, Possible Action

D. Establish RFP Evaluation Committee

Discussion, Possible Action

E. Set Next Meeting Date

Discussion, Possible Action

F. Determine duties of VCSD Director

Discussion, Possible Action

9. Administrator's Report & Discussion

A. 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: Not Yet Determined**

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;