

Amador County Recreation Agency

Board Meeting

810 Court Street Jackson, CA, Board of Supervisors Chambers

November 18, 2015

11:30 a.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 October 21, 2015

8. Discussion Items

A. Financial Reports

Discussion, Possible Action

B. Evaluation Committee Recommendation

Discussion, Possible Action

C. Authorize Evaluation Committee to Negotiate and Sign Contract

Discussion, Possible Action

D. JPA Memberships

Discussion, Possible Action

E. Pioneer Park Advisory Board (PPAB) Bylaws

Discussion, Possible Action

F. Appoint Pioneer Park Advisory Board Members

Discussion, Possible Action

G. Cancellation of December ACRA Board Meeting

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
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209) 223-6349 FAX: (209) 257-1409
Next Meeting: January 13, 2016

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;