



101 Meadowbrook Loop
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Monthly Meeting Agenda – Monday, May 9, 2022 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Susan Espana

_____ Bob Burton

_____ Josh Herman

_____ Charlie Plover

Additional Roll Call:

_____ Secretary, Heather Patchen

_____ Field Maintenance, Dan Smith

1. Start Meeting Time: _____
2. Welcome Guests: _____
3. Agenda: *The board reserves the right to review and address items in a different sequence*
4. Agenda: Corrections – Deletions – Acceptance
5. Public Comment for non-agenda items
6. Public Comment for agenda items
7. *Review and approval of Meeting Minutes April 11th*
8. *Review and approval of Treasurer's reports*

New Business:

9. Almanor Foundation – Moorea Stout
10. Melton Design Group Bids
11. Mile High 100 Update
12. Fun Run Update
13. KBK/Common Good Grant Update
14. Almanor Rail Trail Update

Old Business:

15. Field Maintenance
16. Building Maintenance

Next Month Agenda Items:

17. Next regular monthly meeting will be Monday June 13, 2022, at 6 pm in Almanor Recreation and Park District office building.
18. Adjournment: _____

I, Heather Patchen, certify that this agenda was posted at the bulletin board outside the ARPD Office, Chester Post Office and on yourarpd.org on May 5, 2022.

Heather Patchen, ARPD Board Secretary