



101 Meadowbrook Loop
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Monthly Meeting Agenda – Monday, November 6, 2023 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Terra Ayers
_____ Charlie Plopper
_____ Susan Espana
_____ Anne Kassebaum

Additional Roll Call:

_____ Secretary, Heather Patchen

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 Regular Meeting Minutes for October 9th*
8. *Review and approval of Treasurer's reports*

New Business:

9. Appoint & Swear In Wally Bird to the ARPD Board of Directors
10. Appoint & Swear In Terra Ayers to an Additional 2 Year Term to the ARPD Board of Directors
11. Removal of J. Herman & B. Burton from Plumas Bank Signature Card
12. Addition of A. Kassebaum & W. Bird to Plumas Bank Signature Card
13. Blackout December Meeting
14. Per Capita Update
15. Fall Soccer Update
16. SNC Update
17. Trails Update
18. Safety Committee Meeting

Old Business:

19. Field Maintenance
20. Building Maintenance

Next regular monthly meeting will be Monday January 8, 2024, at 6 pm in Almanor Recreation and Park District office building.

I, Heather Patchen, certify that this agenda was posted on the bulletin board outside the ARPD Office, Chester Post Office and on yourarpd.org on November 2, 2023.

Heather Patchen, ARPD Board Secretary