101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, February 12, 2024 – **6:00 pm**

Director Roll Call/Quorum Est.: _____
Board of Directors:
_____Terra Ayers _____ Susan Espana
_____ Charlie Plopper _____ Anne Kassebaum
_____ Wally Bird

Additional Roll Call:
_____ Secretary, Chelsea Harrison

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 January 8th*
8. *Review and approval* of Treasurer's reports

**New Business**:

9. Chester Little League
10. Per Capita Update
11. SNC Update
12. Trails Update
13. California Special District Association Renewal
14. Facility Inspection Forms
15. SPPC Project
    **a.** Brick Pavers
16. Background Checks
17. CAPRI Update
18. ARPD Office Manager
19. Staff exit process

**Old Business:**

20. Field Maintenance
21. Building Maintenance

The next regular monthly meeting will be Monday March 11, 2024, at 6 pm in Almanor Recreation and Park District office building.

I, Chelsea Harrison, certify that this agenda was posted on the bulletin board outside the ARPD Office, Chester Post Office and on yourarpd.org on February 8, 2024.

_____ Chelsea Harrison, ARPD Board Secretary