



101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, June 12, 2023 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Terra Ayers
_____ Susan Espana
_____ Charlie Plopper
_____ Bob Burton
_____ Josh Herman

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. CLOSED SESSION CONFERENCE WITH LEAGL COUNSEL -LIABILITY CLAIM: (Government Code Section 54956.95)
Claimant: Bottini
Agency Claimed Against: Almanor Recreation & Park District
6. Public Comment for non-agenda items
7. Public Comment for agenda items
8. *Review and approval of Meeting Minutes May 8th*
9. *Review and approval of Treasurer's reports*

New Business:

10. Per Capita Update
11. Gateway Signs
12. Mile High Update
13. Fun Run Update
14. Poker Paddle Update
15. 2023 Sponsorships Update
16. Trails Update
17. SNC Update
18. Safety Committee Meeting

Old Business:

19. Field Maintenance
20. Building Maintenance

Next regular monthly meeting will be Monday July 10, 2023, at 6 pm in Almanor Recreation and Park District office building.

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 June 8, 2023.

Heather Patchen, ARPD Board Secretary