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Monthly Meeting Agenda – Monday, November 15, 2021 – 6:15 pm NOTE TIME CHANGE

Director Roll Call/Quorum Est.: \_\_\_\_\_

Board of Directors:

\_\_\_\_\_ Susan Espana

\_\_\_\_\_ Gage Wade

\_\_\_\_\_ Charlie Plover

Additional Roll Call:

\_\_\_\_\_ Secretary, Heather Patchen

\_\_\_\_\_ Field Maintenance, Dan Smith

***Covid-19 update: This meeting will be held at the ARPD office; we will adhere to social distancing and request that all visitors wear a mask. Attendance will be limited to accommodate proper distancing. If you wish to participate via Zoom please send an email to [info@yourarpd.org](mailto:info@yourarpd.org).***

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 October 18th*
8. *Review and approval of Treasurer’s reports*

**New Business:**

9. Shane Bergmann Resignation
10. Per Capital update and bid discussion; pump track design funding
11. Rail Trail Donation Agreement Extension – informational only
12. Work day for moving contents of storage shed
13. Safety Committee Meeting

**Old Business:**

14. Field Maintenance
15. Building Maintenance

**Next Month Agenda Items:**

16. Next regular monthly meeting will be Monday December 13, 2021, at 6 pm in Almanor Recreation and Park District office building.
17. 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](http://yourarpd.org) on November 12, 2021.

\_\_\_\_\_ Heather Patchen, ARPD Board Secretary