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Monthly Meeting Agenda – Monday, October 9, 2023 – 6:00 pm

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

Board of Directors:

\_\_\_\_\_ Terra Ayers

\_\_\_\_\_ Bob Burton

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

\_\_\_\_\_ Charlie Plopper

\_\_\_\_\_ 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 September 14th*
8. *Review and approval of Treasurer's reports*

**New Business:**

9. Swear In Anne Kassebaum to the ARPD Board of Directors
10. Per Capita Update
11. Bob Burton Resignation
12. Fall Soccer Update
13. SNC Update
14. Trails Update

**Old Business:**

15. Field Maintenance
16. Building Maintenance

Next regular monthly meeting will be Monday November 6, 2023, 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](http://yourarpd.org) on October 5, 2023.

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Heather Patchen, ARPD Board Secretary