



Emergency Meeting Minutes
Tuesday, June 21, 2022
101 Meadowbrook Loop Chester, Ca.
Email: arpd01@frontier.com

Agenda Item	Discussion Item	Action
Director Roll Call/Quorum Est	The following Directors were present: <input checked="" type="checkbox"/> Director, Terra Ayers <input checked="" type="checkbox"/> Treasurer, Susan Espana <input checked="" type="checkbox"/> Director, Bob Burton <input checked="" type="checkbox"/> Safety Coordinator, Josh Herman <input checked="" type="checkbox"/> 2 nd Vice President, Charlie Plopper	
Additional Roll Call:	<input checked="" type="checkbox"/> Secretary/ Office Manager, Heather Patchen	
1. Start meeting time	7:32 am	
2. Guests	None	
3., 4. Agenda	All approve agenda	All Approve
5. Public comment for non- agenda items	None	No Action Required
6. Public comment for agenda items	None	No Action Required
	New Business	
7. Approval of Co-T Construction Contract	Bob makes motion to approve contract between Co-T Construction and ARPD for contract amount of \$185,490.91 to be completed by September 30, 2022 for the	All Approve

for Per Capita Grant ARPD Park Project Phase 1A	Almanor Recreation Center Park project Phase 1A Susan seconded, Terra, Charlie & Josh aye.	
	Next Month Agenda Items	
8. Items to add to next month agenda		
9. Adjournment	Susan makes motion to adjourn meeting at 7:55 am, All Approve	All Approve

The next regular meeting of the Almanor Recreation and Park District will be Monday July 11, 2022 at 6pm in the ARPD headquarters building.

_____ Heather Patchen Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title