



101 Meadowbrook Loop  
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Monthly Meeting Agenda – Monday, July 11, 2022 – 6:00 pm

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

Board of Directors:

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

Additional Roll Call:

_____ Secretary, Heather Patchen	_____ Field Maintenance, Dan Smith
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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 June 6th*
8. *Review and approval of Treasurer’s reports*

**New Business:**

9. Per Capita Grant ARPD Park Project Update (Stone Age Contract, Net Colors, Fencing Quote, Budget)
10. Mile High 100 Update
11. Fun Run Update
12. Poker Paddle Update
13. Approval for Carl’s Invoice-Garden Container
14. Approval for Clint’s Tree Service
15. Trails Application Update & Resolution
16. Budget FY 2022-2023
17. Thank You

**Old Business:**

18. Field Maintenance
19. Building Maintenance

**Next Month Agenda Items:**

20. Next regular monthly meeting will be Monday August 8, 2022, at 6 pm in Almanor Recreation and Park District office building.
21. 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 July 7, 2022.

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