

## 101 Meadowbrook Loop P.O. Box 325, Chester, CA 96020 Email: <u>arpd01@frontier.com</u> (530) 258-2562 Monthly Meeting Agenda – Monday, February 13, 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. Public Comment for non-agenda items
- 6. Public Comment for agenda items
- 7. Review and approval of Meeting Minutes January 12th
- 8. Review and approval of Treasurer's reports

## New Business:

- 9. Little League Contract
- 10. Grand Opening for Almanor Park Discussion
- 11. Almanor Recreation Center Building
- 12. Per Capita Update
- 13. Mile High Route
- 14. Trails Update
- 15. SNC Update
- 16. Board Member Roles

## Old Business:

- 17. Field Maintenance
- 18. Building Maintenance

## Next Month Agenda Items:

- 19. Next regular monthly meeting will be Monday March13, 2023, at 6 pm in Almanor Recreation and Park District office building.
- 20. 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 on February 9, 2023.