



101 Meadowbrook Loop  
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(530) 258-2562

Monthly Meeting Agenda – Monday, October 17, 2022 – 6:00 pm

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

Board of Directors:

- |                       |                                 |
|-----------------------|---------------------------------|
| _____ Terra Ayers     | _____ Bob Burton- Via Telephone |
| _____ Susan Espana    | _____ Josh Herman               |
| _____ Charlie Plopper |                                 |

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 September 12th*
8. *Review and approval of Treasurer’s reports*

**New Business:**

9. Per Capita Update
10. Online Payment System
11. Trails Update
12. SNC Update
13. Snow Removal Bids
14. Resolution 2022-003 Conflict of Interest Code

**Old Business:**

15. Field Maintenance
16. Building Maintenance

**Next Month Agenda Items:**

17. Next regular monthly meeting will be Monday November 14, 2022, at 6 pm in Almanor Recreation and Park District office building.
18. 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 October 13, 2022.

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