



101 Meadowbrook Loop
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Monthly Meeting Agenda – Monday, July 10, 2023 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Terra Ayers

_____ Bob Burton

_____ Susan Espana

_____ 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 Regular and Closed Session Meeting Minutes from June 12th*
8. *Review and approval of Treasurer's reports*

New Business:

9. Per Capita Update
10. Upstate Creative Grant for Murals
11. Mile High Update
12. Fun Run Update
13. Poker Paddle Update
14. Fall Soccer Update
15. Almanor Park Grand Opening
16. Open Board of Director Position
17. Current Board of Directors Terms Expiration and Declaration to Renew Positions in August 2023
18. Security System for Almanor Park Discussion
19. Trails Update
20. SNC Update

Old Business:

21. Field Maintenance
22. Building Maintenance

Next regular monthly meeting will be Monday August 14, 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 on July 7, 2023.

Heather Patchen, ARPD Board Secretary