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Emergency Meeting Agenda – Tuesday, June 21, 2022 – 7:30 am

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

**New Business:**

7. Vote on Co-T Construction Contract for Per Capita Grant Park Project

**Next Month Agenda Items:**

8. Next regular monthly meeting will be Monday July 11, 2022, at 6 pm in Almanor Recreation and Park District office building.
9. 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 June 20, 2022.

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