

101 Meadowbrook Loop P.O. Box 325, Chester, CA 96020 Email: <u>arpd01@frontier.com</u> (530) 258-2562 Monthly Meeting Agenda – Monday, May 8, 2023 – **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 April 17th 8. Review and approval of Treasurer's reports New Business: 9. Cancellation of Dan Smith Construction Contract for Shade Structures 10. Per Capita Update 11. Upstate Creative Grant for Murals 12. Chester Little League All Star Contract Discussion 13. Mile High Update 14. Fun Run Update 15. Poker Paddle Update 16. 2023 Sponsorships Update 17. Trails Update 18. SNC Update 19. Terra Ayers ARPD Board Member Role Discussion per Terra Ayers **Old Business:** 20. Field Maintenance 21. Building Maintenance **Next Month Agenda Items:** 22. Next regular monthly meeting will be Monday June12, 2023, at 6 pm in Almanor Recreation and Park District office

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- 23. 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 May 5, 2023.