



101 Meadowbrook Loop
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 (530) 258-2562

Monthly Meeting Agenda – Monday, January 9, 2023 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Terra Ayers	_____ Bob Burton
_____ Susan Espana	_____ Josh Herman
_____ Charlie Plopper	

Additional Roll Call:

_____ Secretary, Heather Patchen	_____ Field Maintenance, Dan Smith
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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 November 14th*
8. *Review and approval of Treasurer’s reports*

New Business:

9. Per Capita Update
10. Grand Opening for Almanor Park Discussion
11. LACC Ice Rink Sponsorship
12. Audit Discussion
13. Approval of CSDA Membership
14. Approval of Additional AFWD Workers
15. Yearly Events A: Mile High B: Fun Run C: Poker Paddle
16. Trails Update
17. SNC Update
18. Little League Contract

Old Business:

19. Field Maintenance
20. Building Maintenance

Next Month Agenda Items:

21. Next regular monthly meeting will be Monday February 13, 2023, at 6 pm in Almanor Recreation and Park District office building.
22. 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 January 5, 2023.

_____ Heather Patchen, ARPD Board Secretary