



101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, August 14, 2023 – 6:00 pm

Director Roll Call/Quorum Est.: _____

Board of Directors:

_____ Terra Ayers

_____ Bob Burton

_____ Susan Espana

_____ Charlie Plover

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 meeting minutes July 10th*
8. *Review and approval of Treasurer’s reports*

New Business:

9. Per Capita Update
10. Upstate Creative Grant for Murals
11. Little League Deposit
12. Adult Softball Tournament Contract Approval
13. Poker Paddle Update
14. Fall Soccer Update
15. Almanor Park Grand Opening
16. 2023-2024 FY Budget
17. Trails: Review/Approve Lassen Plumas Trails Coalition MOU 2023
18. Trails: Review/Approve Resolution 2023-01 Lassen Plumas Trails Coalition
19. SNC Update

Old Business:

20. Field Maintenance
21. Building Maintenance

Next regular monthly meeting will be Monday September 11, 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 August 10, 2023.

_____ Heather Patchen, ARPD Board Secretary