101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, May 13, 2024 – **6:00 pm**

Director Roll Call/Quorum Est.: _____
Board of Directors:
_____Terra Ayers _____ Susan Espana
_____ Charlie Plopper _____ Anne Kassebaum
_____ Wally Bird

Additional Roll Call:
_____ Secretary, Chelsea Harrison

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 for April 8th*
8. *Review and approval* of Treasurer's reports

New Business:

9. Board member Charlie Plopper resignation

Old Business:

10. Field Maintenance
    - **a.** Three-wheeler
11. Per Capita Update
12. SNC Update
13. Background Checks
14. CAPRI Update
15. Maidu Mural signage
16. Events
    - **a.** Mile High 100
    - **b.** Fun Run
    - **c.** Poker Paddle

The next regular monthly meeting will be Monday, May 13, 2024, at 6 pm in Almanor Recreation and Park District office building.

I, Chelsea Harrison, certify that this agenda was posted on the bulletin board outside the ARPD Office, Chester Post Office and on yourarpd.org on May 10, 2024.

_____ Chelsea Harrison, ARPD Board Secretary