101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, February 10, 2025– **6:00 pm**

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

Additional Roll Call:
_____ Secretary, Chelsea Harrison

1. Start Meeting
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. *Review and approval of Regular Meeting Minutes for January 13, 2025.*
6. Public Comment for non-agenda items
7. Public Comment for agenda items
8. *Review and approval* of Treasurer's reports

Old Business:

9. Board Recruitment
10. Legal Action
11. Per Capita Update
12. SNC Grant Update
13. Office Space
14. Chester Little League agreement
15. Events Update

The next regular monthly meeting will be Monday, March 10, 2025, at 6 pm at 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 February 7, 2025.

Chelsea Harrison

ARPD Board Secretary