



101 Meadowbrook Loop
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 (530) 258-2562

Monthly Meeting Agenda – Monday, September 16, 2024 – **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 June 10.*
6. Public Comment for non-agenda items
7. Public Comment for agenda items
8. *Review and approval of Treasurer's reports*

Old Business:

9. Strategic Plan
 - a. Meeting November 16
10. Budget
11. Board Recruitment
12. Legal Action
13. Field Maintenance
14. Per Capita Update
15. SNC Update
16. Soccer
17. CAPRI Update

The next regular monthly meeting will be Monday, November 4, 2024, at 6 pm at Almanor Recreation and Park District office building. Please note there will not be a meeting on October 14, 2024.

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 September 13, 2024

_____ Chelsea Harrison, ARPD Board Secretary