101 Meadowbrook Loop
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(530) 258-2562

Monthly Meeting Agenda – Monday, January 13, 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 November 4th and November 16th, 2024.*
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
10. Board Recruitment
11. Legal Action
12. Per Capita Update
13. SNC Grant Update
    a. Grant Consultant agreement approval
14. 2025 Meeting Schedule
15. Events
    a. Mile High 100
    b. 4th of July Fun Run
    c. Poker Paddle
16. Office Space
17. Chester Little League agreement

The next regular monthly meeting will be Monday, February 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 January 10, 2025.

Chelsea Harrison

ARPD Board Secretary