



101 Meadowbrook Loop
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Monthly Meeting Agenda – Monday, August 12, 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*

New Business:

9. Strategic Plan
10. Budget
11. Board Recruitment

Old Business:

12. Field Maintenance
13. Per Capita Update
14. SNC Update
15. Soccer
 - a. Background checks
16. CAPRI Update
17. Maidu Mural signage
18. Events
 - a. Mile High 100
 - b. Fun Run
 - c. Poker Paddle

The next regular monthly meeting will be Monday, September 16, 2024, at 6 pm in 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 August 9, 2024.

Chelsea Harrison, ARPD Board Secretary