

Arbuckle Parks and Recreation District

PO Box 1376

Arbuckle, CA 95912

January 21, 2020

7:00

309 5th Street, Arbuckle

meeting Agenda

1. ROLL CALL OF OFFICERS / MEMBERS

- a. Susie Lytal – Member
- b. Chuck Wayman-Vice Chair
- c. Andrew Pina-Treasurer
- d. Jody Ehrke-Secretary
- e. Ellen Voorhees-Chair

- 2. APPROVE AGENDA AND ADDING ITEMS TO THE POSTED AGENDA** - In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING- November, 2019

3. TREASURER'S REPORT

- a. Account Balances (County & Umpqua)
- b. Approve monthly bills

4. PUBLIC COMMENTS

Members of the audience wishing to address the APRD regarding APRD business (other than Public Hearing items) may do so at this time. When recognized by the President, please state your name and addresses for the record. Comments will be limited to three (3) minutes unless the Chair specifically grants further time. The Board reserves the right to terminate public comments at any time.

5. Old Business

- a. Rental agreement APRD/ARC
- b. Programs
- c. Santa Recap

6. New Business

- a. Basketball program meeting
- b. Possible purchase of lawn mowers
- c. Basketball concerns