

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
September 21, 2020
7 p.m.

Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Chuck Wayman – Vice Chairperson

Susie Lytal-Member

Mary Grimmer – Manager

II. AGENDA & MINUTES

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 and Annual Meeting –June 15th, 2020 and August 17, 2020

III. TREASURER’S REPORT

- a. Account Balances (County & Umpqua)
- b. Approve Monthly Bills

IV. 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.

V. NEW BUSINESS

- 1. Resolution 20-05 - a resolution of the Arbuckle Parks and Recreation board adopting the fiscal year 2020-2021 final budget for special districts operating funds
- 2. Halloween Event

VI. OLD BUSINESS

- 1. Programs
- 2. Resolution 20-04 - Grant 68 project