



AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

AGENDA

Meeting of the Board of Directors

Wednesday, June 7, 2023

7:00 p.m. via Zoom

Meeting ID: **891 2522 9071**

Passcode: **RPzF4w**

A possible quorum of the Ambrose Recreation & Park District Board of Directors may be attending a virtual meeting of the Bay Point Garden Club. This is notification that there will be no discussions concerning Ambrose Recreation and Park District business and any Board Members present on behalf of Ambrose Recreation and Park District will take no action.

Meeting Agenda

- **Welcome/Introduction** - (Mae) 7:00pm-7:05pm
- **Financial Report** - (Eva) 7:05pm-7:07pm
- **Follow-up to the Plant Sale and Demo May 7th** - (Mae/Eva) 7:07pm-7:15pm
- **Meeting Discussion:**
 - a) What worked well for the event?
 - b) What didn't work well for the event?
 - c) What is the plan for left-over plants & items
 - d) New date for repeating the sale
When:
Who will be in attendance:
Volunteers:
 - e) Water sourcing for the existing left-over plants from the sale at the community garden
- **Agenda Items for July's Club Meeting on Wed. July 5th** (All Members) 7:30pm-7:35pm
- **Meeting Concludes** at 7:40pm

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on June 5, 2023.

By: _____
Jessica Villa, Senior Accountant

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act, the administration requires that any person in need of any type of special equipment assistance or accommodation(s) in order to communicate at a District public meeting must inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.