



AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Meeting of the Board of Directors

Wednesday, January 12, 2022

7:00 p.m. via Zoom
Meeting ID: **858 5573 1959**
Passcode: **YP6Rt9**

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
- *BPGC Financials* – (Eva/Lupe) – 7:05pm – 7:10pm
- *Ambrose Community Garden/ Keller Canyon Mitigation Fund*
- *Updates* – (Jasmine) - 7:10pm -7:15pm
- *Yard of the Month* – (Eva – Members) – 7:15pm-7:20pm
- *Event Planning for Winter (Jan- March 2022) (All)* - 7:20pm-7:30pm
- *Topics for February Club Meeting Feb. 2, 2022 (All)* - 7:30p 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 January 10, 2022.

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.