



## AMBROSE RECREATION & PARK DISTRICT

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

### AGENDA

Meeting of the Board of Directors

Wednesday, March 9, 2022

7:00 p.m. via Zoom

Meeting ID: **848 7859 8018**

Passcode: **LD1Xf3**

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 – 7:07pm
- 🌻 **Membership dues \$25.00 Individual, \$40.00**
- Ambrose Community Garden/ Keller Canyon Mitigation Fund Updates – (CCTV-Video) (Jasmine) - 7:07pm -7:12pm
- Yard of the Month – (Eva – Members) – 7:12pm-7:15pm
- 🌸 Bay Point Garden Club Plant and White Elephant Sale (Diane/All) - 7:15pm-7:30pm
- Event Date: **Saturday, April 9, 2022 from 10:00am-1:00pm**
  - Sellers-Inventory List due - 🌸 **Wednesday, March 16th - Email Diane**
  - Table set-up ad Dismantle Crew (Juan & Chuck?)
  - Financials - (Eva/Lupe)
  - Beverage & Refreshments (Sale Bottle Water/Chips for \$1.00)
  - Donations (CeCe/Mae) (Raffle?)
  - Marketing & Publicity (Members)
- Topics for club's next meeting Wed. April 6, 2022 Business & Plant Sale (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 March 4, 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.**