

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Meeting of the Board of Directors

Wednesday, January 10, 2024

7:00 p.m. at Round Table Pizza 408 Bailey Road, Pittsburg, CA Oak Hills Shopping Center

A possible quorum of the Ambrose Recreation & Park District Board of Directors may be attending a 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
 BPGC Annual Membership 2024
 - Individual Membership \$25.00
 - Family Membership \$40.00
- Meeting Discussion: Upcoming Club Events for 2024- (Eva, Neal, and Members) 7:07pm-7:15pm
 Bay Point Garden Club Planting Workshop "Preparing your Soil for Spring Plantings" Guest Speak

Gardener: Neal Hoellwarth

Followed by a 30-minute Plant Sale

Date Pending: Spring

- Yard of the Month Updates (Eva, Mae, Pramilla, Lupe, & Tina) 7:15pm-7:25pm
- Topics for Next Club Meeting on Wed. February 7, 2024 (All Members) 7:25pm-7:30pm
- Gardening Q&A (All Members) 7:30pm-7:45pm
- Meeting Adjourns 7:45pm

<u>Declaration of Posting:</u> 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 8, 2024.

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.