



## AMBROSE RECREATION & PARK DISTRICT

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

### AGENDA

Meeting of the Board of Directors

Wednesday, August 28, 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-7:10pm
  - Payments made
  - Membership Earnings
  - Club's balance
- **Old/New Business** – (All Members) 7:10pm-7:20pm
  - Ambrose Community Garden Updates (Neal)
  - Future Plane Sales/Workshops
  - Steven's Offer to Host a Club Meeting at Their Home in Bay Point (Mae)
- **Yard-of-the-Month (July/August) Update** – (Residential Selectors) Eva, Mae, Pramilla, Tina, Lupe) 7:20pm-7:30pm
- **Topics for Next Club Meeting on Wed. September 4, 2024** – (All Members) 7:30pm-7:35pm
- **Meeting Adjourns** - 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 August 19, 2024.

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.