

## AMBROSE RECREATION & PARK DISTRICT

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

## **AGENDA**

Meeting of the Board of Directors

Wednesday, October 4, 2023

7:00 p.m. via Zoom

Meeting ID: 867 2806 7450

Passcode: 8ZgpTJ

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
- Yard of the Month for November/December (Eva, Mae, Lupe, CeCe, Tina, Pramilla) 7:07pm-7:15pm
- Meeting Discussion: Upcoming Club Events (All Members) 7:15pm-7:30pm
  - a) Discussion on other potential workshops or events for 2023 (Eva)
    - Follow-up on leftover plants in the Community Garden (Eva, Neal and Mae)
    - Future October Fall Project Update (Eva)
- Other Topics for Discussion (Diane) Sharing plant growth issues and discussions segment for future meetings
- Agenda Items for Next Club Meeting on Wed. November 1 (All Members) 7:30pm-7:35pm
- Meeting Concludes at 7:40pm

Jessica Villa, Senior Accountant

<b>Declaration of Posting:</b>	I declare under penalty of perjury that I am employed by the Ambrose Recreation
and Park District and I post	ted the foregoing Agenda at the District Office on September 29, 2023.
Bv <sup>.</sup>	

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.