

BOARD OF CONTROL SPECIAL MEETING

Wednesday, March 8, 2023 • 9:00 a.m.

**Location – In-person meeting:
Don Pedro Recreation Agency • Visitor Center
10201 Bonds Flat Rd, La Grange, CA 95329**

AGENDA

1 CALL TO ORDER

2 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Members of the public may address the Board concerning any item on this Special Meeting Agenda, in accordance with Gov't. Code §54954.3(a).

3 SUNTEX MARINAS – CONCESSION LEASE AGREEMENT WAIVER: TRADING POST – ACTION ITEM

Consider request by Suntex Marinas to waive CLA requirement to operate Trading Post during 2023

4 SUNTEX MARINAS – CONCESSION LEASE AGREEMENT WAIVER: MOCCASIN POINT MARINA BOAT RENTALS – ACTION ITEM

Consider request by Suntex Marinas to waive CLA requirement to offer boat rentals during 2023

5 WORKSHOP

- Don Pedro Recreation Agency Strategic Plan
 - Ryan Reis, Recreation Director
 - Brandon Allen, Certified Master Facilitator, Smart People Inc.

6 ADJOURNMENT

Next Board of Control Regular Meeting

April 21, 2023 - 10 a.m.

LOCATION:

DPRA Visitor Center
10201 Bonds Flat Rd, La Grange, CA 95329

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.