BOARD OF CONTROL MEETING

Friday, December 12, 2014, at 10 a.m. Don Pedro Recreation Agency 10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

1 CALL TO ORDER

2 MINUTES

Approve the minutes for the Board of Control meeting of November 14, 2014. Copies are on file at Don Pedro Headquarters.

3 FISCAL

The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year.

4 <u>DIRECTOR'S REPORT</u> - Information Only Agency Director will report on status of DPRA operations and various projects.

5 MATTERS TO THE GOOD OF THE AGENCY

(Any item may be presented which is within the Agency's jurisdiction by interested persons in the audience. Matters presented under this heading may be discussed although action may not be taken by the Board of Control at this meeting.)

6 ADJOURNMENT

Next Board of Control Meeting

January 9th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 10201 Bonds Flat Road, 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.