

DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL MEETING  
Friday, February 8, 2013, at 10 a.m.  
Don Pedro Recreation Agency  
31 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES  
Approve the minutes for the meeting of January 11, 2013. 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 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.)
- 5 BLUE OAKS BOAT LAUNCH FACILITY GRANT – Action Item  
The Don Pedro Recreation Agency (DPRA) is requesting approval to seek funding from the California Department of Boating and Waterways Boat Launch Facility Grant program that will improve the boat ramp and parking area at Blue Oaks Recreation Area.
- 6 DIRECTOR'S REPORT – Information Only  
Agency Director will report on status of DPRA operations and various projects
- 7 ADJOURNMENT

Next Board of Control Meeting

March 8th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 31 Bonds Flat Road, La Grange 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.