

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL MEETING
Friday, May 17, 2013, at 10 a.m.
CCSF, Hetch Hetchy at Moccasin
Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the meeting of April 12, 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 DPRA CUSTOMER USE INCENTIVES – Action Item
The Don Pedro Recreation Agency (DPRA) is proposing to continue mid-week day use and camping incentives.
- 6 ANNUAL DAVIS-GRUNSKY REPORT – Information Item
- 7 DIRECTOR'S REPORT – Information Only
Agency Director will report on status of DPRA operations and various projects
- 8 ADJOURNMENT

Next Board of Control Meeting

June 14th, 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.