



**EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS**  
**AGENDA FOR THE REGULAR MEETING ON TUESDAY, November 21, 2017, 6:30 PM**  
**MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CA**

**Directors: Margaret Garner, Tom Connolly, Terri Becky, Elizabeth Cruse, 1 Vacant Seat.**

The Eastern Plumas Recreation District welcomes you to its meetings. Your interest is encouraged and appreciated. Any item without a specified time on the agenda may be taken up at any time and in any order. The scheduled meeting's agenda and its corresponding documents can be found on the District's website at: [www.EPRD.SpecialDistrict.org](http://www.EPRD.SpecialDistrict.org) for your review. **REASONABLE**

**ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mimi Garner at (775) 229-3140 or by email at: [MGarner.EPRD@gmail.com](mailto:MGarner.EPRD@gmail.com). Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements and accommodations to ensure your accessibility.

- 1. CALL TO ORDER. TAKE ROLL CALL. ACTION ITEM.**
- 2. APPROVAL OF THE AGENDA. ACTION ITEM.**
- 3. APPROVAL OF OCTOBER 17, 2017 MINUTES. ACTION ITEM.**
- 4. PUBLIC COMMENT:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda, and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda except under very limited circumstances. The Board retains the right to limit each speaker to three (3) minutes with majority vote of board members present.
- 5. COMMUNICATIONS AND ANNOUNCEMENTS.**
- 6. TREASURER'S REPORT. ACTION ITEM.** Review and approve Treasurer's Report. Approve invoices needing to be paid that are not on the budget..Discuss how to expedite Treasurer's Report (Olofson item).

**OLD BUSINESS**

- 7. SLEDDING DAYS EVENTS. ACTION ITEM.** Possibly establish a committee for the 2017 - 2018 Sledding Day's events to set schedule dates, prepare press release, order banners and tubes and organize volunteers.

**NEW BUSINESS**

- 8. PUBLIC HEARING ON 2017- 2018 BUDGET. ACTION ITEM.** Approve and amend this year's budget.
- 9. EUREKA STATE PARK MEETING WITH STATE OFFICIALS. ACTION ITEM.** Appoint board members to attend the meeting and list items that need to be discussed at the meeting with State Park officials..
- 10. SEEK LEGAL REPRESENTATION FOR THE DISTRICT. ACTION ITEM.** Garner Item. Approve a motion to seek legal counsel for the District and post Request for Proposal.
- 11. POST LINKS ON EPRD WEBSITE. ACTION ITEM.** Approve adding link to the EPRD website to the official 2017 Brown Act Handbook. Garner item.
- 12. DIRECTOR CONNOLLY TO ATTEND GRANT WORKSHOP. ACTION ITEM.** Approve his attendance.
- 13. OFF HIGHWAY VEHICLE CONTRACT. ACTION ITEM.** Appoint director to oversee work opportunity.
- 14. RETRIEVAL OF DISTRICT FINANCIAL DOCUMENTS HELD BY THE STOCKTON AUDITOR. ACTION ITEM.**
- 15. ELIMINATE THE PLUMAS BANK MONTHLY SERVICE FEES OF \$12.00. ACTION ITEM.**
- 16. DISCUSS APPOINTING AN ADMINISTRATIVE ASSISTANT. ACTION ITEM.** Possible appointment.Duties of.
- 17. APPOINT A NEW CHAIRMAN. ACTION ITEM.** ( Olofson/Connolly Item).
- 18. INCLUSION OF AGENDA ITEMS FOR THE NEXT REGULAR MEETING. ACTION ITEM.**
- 19. SET DATE FOR NEXT MEETING. ACTION ITEM.**
- 20. CLOSED SESSION. Bardett vs EPRD. ACTION ITEM.**
- 21. ADJOURN MEETING. ACTION ITEM.**