



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS Directors: Margaret Garner, Tom Connolly, Terri Becky
AGENDA FOR THE REGULAR MEETING
TO BE HELD TUESDAY, August 15, 2017, 6:30 PM
MOHAWK COMMUNITY RESOURCE CENTER,
8989 HWY 89, BLAIRSDEN, CA

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 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 Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements and accommodations to ensure accessibility.

1. **CALL TO ORDER AND ROLL CALL.**
2. **APPROVAL OF AGENDA.** Possible Action.
3. **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 minutes with majority vote of board members present.

NEW BUSINESS

4. **APPOINT NEW DIRECTORS.** Possible Actions.
5. **TREASURER'S REPORT.** Possible Action.
6. **CHILCOOT PROPERTY GATE.** Secure the entrance with a gate. Get bids. **Possible Actions.**
7. **POLICIES AND PROCEDURES.** Establish 3rd Party Events policies and procedures for use and/or lease of EPRD owned assets including EPRD name. **Possible Actions.**
8. **COMMUNICATIONS.**

OLD BUSINESS

9. **PRESENT AND APPROVE THE REVISED PRELIMINARY 2017-2018 BUDGET.** Approve the revised preliminary budget presented at 8-1-2017 meeting, post it in local newspaper for two weeks and schedule a public hearing date as soon as possible. **Possible Action.**
10. **EUREKA STATE PARK FINANCIAL REPORTS FOR 2010 - 2016.** Update on status and file with State Park authorities.
11. **MOTIONS APPROVED ON 8-1-2017.** Update by directors on these items as needed. **Possible Actions.**

CLOSE MEETING

12. **AGENDA ITEMS AND DATE FOR NEXT MEETING.**
13. **ADJOURNMENT.**