



**EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS
AGENDA FOR THE REGULAR MEETING**

Directors: Margaret Garner, Tom Connolly, Terri Becky, Elizabeth Cruse, 1 vacant seat.

TO BE HELD TUESDAY, October 17, 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 your accessibility.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. APPOINTMENT OF NEW DIRECTORS. OATH OF OFFICE.**
- 3. APPROVAL OF AGENDA AND MINUTES FROM 9-19-2017.** Possible Action.
- 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 minutes with majority vote of board members present.
- 5. COMMUNICATIONS.**
 - a. Plumas County SDA Meeting.** November 15 at 1pm. Streamline presentation.
- 6. TREASURER'S REPORT.** Possible Action. Review and approve bills.

NEW BUSINESS

- 7. SKI BOWL UPDATE.** Possible Actions on all items.
 - a. Security of all buildings and gates at ski bowl.**
 - b. Proposed upcoming improvements.**
 - c. EPRD representation and attendance at Plumas Ski Club meetings.**
 - d. Sledding Days 2017-2018 Events. Set schedule and prepare press release.**
 - e. Snowball, Pizza Throwdown, Open House on Thanksgiving Weekend, launch membership drive, strategized fundraising ideas and events. Form Committee.**
 - f. Tubing equipment and advertising sponsors.**
- 8. UPDATE STRATEGIC PLAN-** Short and long term strategy plan for the District. Discussion and Possible actions.
- 9. INVENTORY OF ASSETS.** List and number all assets. Possible Actions.

OLD BUSINESS

- 10. POLICIES AND PROCEDURES.** Establish 3rd Party Events policies including the use of the EPRD name. Possible Actions.

CLOSED SESSION

- 11. EMPLOYMENT DEVELOPMENT DEPARTMENT.** EPRD vs. Bardett. Possible Actions.
- 12. EUREKA STATE PARK CONTRACT NEGOTIATIONS.** Discussions. Possible Actions.

END MEETING.

- 13. AGENDA ITEMS AND DATE FOR NEXT MEETING.**
- 14. ADJOURNMENT.**