



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner

AGENDA FOR THE SPECIAL MEETING

TO BE HELD TUESDAY, MARCH 28, 2017 TO BE HELD AT 6:30PM

MOHAWK COMMUNITY RESOURCE CENTER - BLAIRSDEN, CALIFORNIA

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. INSTALLATION OF NEW DIRECTORS.** Take the oath of office
- 4. SELECTION OF NEW OFFICERS FOR 2017.** Chairman, Vice Chairman, Secretary, Treasurer. **Possible Action.**
- 5. 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.
- 6. Insurance Coverage.** Authorize RFP solicitation of bids for General Liability insurance and Directors and Omissions coverage. **Possible Action.**
- 7. Address State Park concerns regarding non-compliance issues with the Operating Agreement.** **Possible Action.**
- 8. Treasurer's Report.** Report on the financial status of the District. **Possible action.**
- 9. Special District Financial Transaction Report for fiscal year 2015/2016 to State.** Letter from Linda Williams notifying us that the District will be responsible for filing the report which is past due. **Possible action.**

- 10. Plumas Bank Account.** Discussion. Close old account and open new petty cash account. Selection of directors as signatories per District rules and policies. **Possible action.**
- 11. SKI HILL COMMITTEE REPORT:** Report on the status of ski hill, winter activities, income and expenses, developments, pending items. **Possible action.**
- 12. OLD BUSINESS. Proposed Policy and Procedures .** Consideration of additions and amendments. Possible Action.
- 13. AGENDA ITEMS AND DATE FOR NEXT MEETING.**
- 14. ADJOURNMENT.**

Note: Agenda prepared and posted by Margaret Garner, Director on 03/14/2017 at 3pm. 24 hour notice required for Special meetings.