



## EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

**Directors:** Margaret Garner, Tom Connolly, Terri Becky

### AGENDA FOR THE SPECIAL MEETING

TO BE HELD TUESDAY, August 1, 2017 AT 6:30 PM

**MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, 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](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 accessibility.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. APPROVAL OF SPECIAL 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. PRESENT AND APPROVE MOTIONS ON BUSINESS UNANIMOUSLY AGREED UPON BY NEW BOARD SINCE APRIL, 2017 BUT NOT OFFICIALLY VOTED UPON.** Clean up and formalize motions to assure compliance with Brown Act AND rules and regulations.
- 5. PRESENT AND APPROVE A PRELIMINARY 2017-2018 BUDGET.** Approve A Preliminary budget, post it in local newspaper for two weeks and schedule a public hearing as soon as possible. **Possible Action.**
- 6. AGENDA ITEMS AND DATE FOR NEXT MEETING.**
- 7. ADJOURNMENT.**