



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

1. **CALL TO ORDER AND ROLL CALL.** The meeting was called to order at 6:35 pm. Tom Connolly, Mimi Garner and Terri Becky were In attendance.
2. **APPROVAL OF AGENDA.** Mimi asked that the agenda be amended to include approving the minutes of the special meeting held on 8/1/2017. Tom motioned to approve the agenda and the 8/1/2017 minutes.. Terri seconded the motion. The agenda was unanimously approved.
3. **PUBLIC COMMENT:** There were no public comments.

**NEW BUSINESS**

4. **APPOINT NEW DIRECTORS.** The appointment of new directors was postponed to the September regular meeting.
5. **TREASURER'S REPORT.** Treasurer Terri Becky submitted her financial report dated August 15, 2017 which reflects \$500 in Plumas Bank for petty cash, \$3,186.18 in the Plumas County account totalling \$3,686.18. Bills outstanding included \$30 for Streamline website software to Digital Deployment, Inc and \$1,854.64 awaiting billing from SDRMA for GL and D & O insurance all totaling \$1884.64 leaving a Remaining Balance of \$1,301.54. This report will be loaded to the EPRD website.
6. **CHILCOOT PROPERTY GATE.** The board appointed Tom Connolly to install the downed plastic fencing at the entry gate.
7. **POLICIES AND PROCEDURES.** Establish 3rd Party Events policies and procedures for use and/or lease of EPRD owned assets including EPRD name.
8. **COMMUNICATIONS.**
  - a. Mimi Garner informed the board that she expects to be appointed to the Plumas County Special District Association board at the meeting to be held on September 16, 2017.
  - b. Mimi reported that the LAFCo Sphere of Influence report presented to the board of Supervisors on August 14th was approved by the Board of Supervisors.
  - c. Tom Connolly reported that the Hoe Down Music event would be held in late September and that the board should secure a Certificate of Insurance from the PSC event holder and request for proposed compensation. The board unanimously agreed that the chairman will contact Don Fregulia, Jr., Plumas Ski Club to secure that information..

**OLD BUSINESS**

9. **PRESENT AND APPROVE THE REVISED PRELIMINARY 2017-2018 BUDGET.** The 2017 - 2018 budget was unanimously approved by the board. The Chairman will get a bid on posting it in local newspaper for two weeks and then the board would schedule a public hearing date as soon as possible thereafter..
10. **EUREKA STATE PARK FINANCIAL REPORTS FOR 2010 - 2016.** The board will update the past due financial reports that the past ex-board was delinquent and never filed with State Park authorities. Tom Connolly will present them at the next regular meeting for approvals.

**11. MOTIONS APPROVED ON 8-1-2017.** The chairman asked if there were any new updates to report on by the directors on the recently approved motions . None were reported.

**CLOSE OF MEETING**

**12. AGENDA ITEMS AND DATE FOR NEXT MEETING.** Chairman Garner suggested that items should include requesting the attendance of Supervisor Sanchez, a representative from both the Plumas Ski Club and authorities from Eureka State Park. Garner will send them all reminders of the next meeting and invite them to attend which was unanimously agreed by the board. .

**13. ADJOURNMENT.** Tom made a motion to adjourn the meeting seconded by Terri and the meeting was adjourned at 8:15 pm.

Respectfully submitted,

*Mimi Garner, Chairman*