



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS

Directors: Margaret Garner, Tom Connolly, Terri Becky

MINUTES FOR THE SPECIAL MEETING

HELD TUESDAY, JUNE 6, 2017 AT 6:30 PM

MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CALIFORNIA

1. **CALL TO ORDER AND ROLL CALL.** The meeting was called to order at 5:32 pm. Present were Mimi Garner, Tom Connolly and Terri Becky.
2. **APPROVAL of AGENDA.** Tom motioned to approve the agenda. Terri seconded the motion. Motion passed 3 Ayes.
3. **PUBLIC COMMENT:** There were no public comments from the audience of one.
4. **Insurance Coverage.**
 1. Acceptance of RFP bids for General Liability insurance. Tom informed the board that only one bid was received from the Request for Proposals for General Liability Insurance. It was from SDRMA in the amount of \$1,948.27 annually. Tom motioned the Adoption a Resolution of the Board of Directors Approving the Form of and Authorizing the Execution of the sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority. (SDRMA)Property/Liability Program. And that the resolution be signed by the Chairman and submitted to SDRMA in order to complete.. Terri seconded the motion. Motion passed 3 Ayes.
 2. Authorize RFP solicitation of bids for Directors and Omissions coverage or acceptance of the Philadelphia policy for this year. The Chairman asked that the Board move forward to secure Requests for Proposals for the D & O insurance required to protect the District and its directors. Tom motioned to secure bids for D & O Insurance. Terri seconded the motion. Motion passed 3 Ayes.
5. **ADJOURNMENT.** Tom made a motion to adjourn. Terri seconded that motion. Motion passed 3 Ayes. The meeting was adjourned at 7:10 pm.