



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA FOR: **Tuesday, February 18, 2025 at 6:30 PM**

AT NEW LIFE CHRISTIAN CENTER, 72690 CA-HWY 70, PORTOLA, CA

Directors: Brandon Smith, Desmond Waelder, Dillon Parker, Marcia Boswell, Mimi Garner

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 agenda and its corresponding documents can be found on the District's website at: www.EPRD.SpecialDistrict.org for your review. Scroll down on the homepage for meeting information. **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. Roll Call. Present were **Brandon Smith, Desmond Waelder, Dillon Parker, Marcia Boswell, Mimi Garner and Curt Croes and Kelly Waelder.**
2. Installation of the Board. Four people have been appointed to the Board of Directors of the Eastern Plumas Recreation District by the Plumas County Board of Supervisors and were installed into office and took the Oath of Office at this meeting. Brandon Smith was appointed unanimously by the Plumas County Supervisors on December 10, 2024 with a term ending on December 17, 2025. Desmond Waelder and Dillon Parker were unanimously appointed by the PC Supervisors on December 17, 2024 with terms ending on December 5, 2025. And, Marcia Boswell was unanimously appointed by the PC Supervisors with her term ending on December 5, 2025.
3. Appointments. The newly installed Board of Directors of the Eastern Plumas Recreation District appointed Mimi Garner to the fifth open seat on the Board. Motion by Marcia Boswell. Second. Desmond Waelder.
4. Appointment of Officers. The Executive Board appointments are Desmond Waelder for President, Dillon Parker for Vice President, Brandon Smith for Treasurer, Marcia Boswell for Secretary and Mimi Garner for Training Coordinator.
5. Submit Records. Submittal of the Board of Supervisors supporting appointment Agenda and Minutes are made a part of these minutes.
6. History of EPRD. Mimi Garner the only previous board member who initiated the renewal of the District and the Board spoke to the new Board of Directors bringing them up to date on District and the following items:
 - a. The District is a government agency and is governed under its Bylaws and the Brown Act laws. The District Boundaries cover three Plumas County Supervisors districts; 1, 2 and 5. There is a District website at www.EPRD.specialdistrict.org
 - b. Chilcoot 5 Acre Parcel. Mimi presented details of the 5.29 acre property and brought the Board up to speed on the Chilcoot Community Park and Railway Depot. Mimi indicated that the parcel was zoned Open Space Recreation, it was fenced and that it needed leveling and could be used as an income producing property to help fund the organization.
 - c. Financial Information- Balance on account is held at Plumas County Auditors office which needs to be verified.

- d. Membership Training. Previous Brown Act and Parliamentary Procedures and Ethics Training was provided by Best, Best & Krieger Attorneys, Joshua Nelson, 400 Capital Mall, Sacramento, CA 95814, (916) 677-7403
 - e. Meetings. Mimi informed the board that prior meetings were held quarterly in February, May, August and November per the Bylaws which requires the Board to meet a minimum of 4 times a year.
- 7. Financial Report. No action taken but the board discussed whether to open a private bank account.
 - 8. Round Table Discussion on the Future Directions for the ERPD. Discussions included how to get the word out to the public and organizations that provide recreation activity within the ERPD's District boundaries and invite them to future meetings. Snowmobiling safety was discussed with regards to hidden fencing. Madora Lake's water levels and vegetation growth conditions were discussed. Activities for families and children at the church's gym and on the 5 acre lot were discussed including kite/drone flying and ball games. Liability insurance was discussed.
 - 9. Website and Membership List Update. The Streamline website which is free of charge is up and running and needs updating. Most docs and information are posted. Mimi Garner was a previous webmaster.
 - 10. Future Agenda Items. Need to check if Plumas Bank has an account on file and/or whether to open a bank account. How to raise donations. Assign website master.
 - 11. Schedule Next Meeting Date. The Board decided that the board meeting should be held monthly. Meetings will be held on the 3rd Tuesday of each month. And, then next meeting will be March 18th. The meeting will be held at 5 pm instead of 6:30pm.
 - 12. Adjournment. Motion to adjourn. Desmond motioned to adjourn. Marcia Boswell second the motion. Motion passed unanimously. The meeting adjourned at 7:35pm.