



**EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS**  
**AGENDA FOR THE SPECIAL MEETING ON TUESDAY, November 28, 2017, 6:30 PM**  
**MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CA**

**Directors: Margaret Garner, Tom Connolly, Terri Becky, Elizabeth Cruse, 1 Vacant Seat.**

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 your accessibility.

- 1. CALL TO ORDER. TAKE ROLL CALL. ACTION ITEM.**
- 2. APPROVAL OF THE AGENDA. ACTION ITEM.**
- 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 (3) minutes with majority vote of board members present.
- 4. COMMUNICATIONS AND ANNOUNCEMENTS.**
- 5. TREASURER'S REPORT. ACTION ITEM.** Review and approve Treasurer's Report. Approve invoices needing to be paid that are not on the budget..

**OLD BUSINESS**

- 6. SLEDDING DAYS EVENTS. ACTION ITEM.** Possibly establish a committee for the 2017 - 2018 Sledding Day's events to set schedule dates, prepare press releases, order banners and tubes and organize volunteers.
- 7. POST NOTICE OF DIRECTORSHIP VACANCY AND PUBLIC HEARING NOTICE FOR 2017 - 2018 BUDGET IN NEWSPAPER FOR NEXT REGULAR MEETING. Possible Action.** \$55.00 to post budget in Feather River Publishing.

**NEW BUSINESS**

- 8. SEEK LEGAL REPRESENTATION FOR THE DISTRICT. ACTION ITEM.** Garner Item. Approve a motion to seek legal counsel for the District and post Request for Proposal.
- 9. SET UP U TUBE, OPEN MEDIA & FACEBOOK ACCOUNTS, ESTABLISH A SHARED CALENDAR, AND POST LINKS ON EPRD WEBSITE. ACTION ITEM.** Approve setting up accounts and adding links by webmaster to the EPRD website including the official 2017 Brown Act Handbook, videoing meetings, sharing calendar reminder for agenda items.. Garner item.
- 10. DIRECTOR CONNOLLY TO ATTEND GRANT WORKSHOP. ACTION ITEM.** Approve his attendance.
- 11. OFF HIGHWAY VEHICLE CONTRACT. ACTION ITEM.** Appoint directors or fundraising committee to oversee work opportunity.
- 12. RETRIEVAL OF DISTRICT FINANCIAL DOCUMENTS HELD BY THE STOCKTON AUDITOR. ACTION ITEM.**
- 13. FORM COMMITTEES. 1.) Strategic Planning, 2.) Marketing, 3.) Ski Bowl Repairs and Improvement Plans, 4.) Fundraising and Events, 5.) State Park/EPRD, 6.) Ethics, Parliamentary, Brown Act, Transparency and Harassment, 7.) Website and EPRD Public Records. Possible Actions.**
- 14. EUREKA STATE PARK MEETING WITH STATE OFFICIALS. ACTION ITEM.** Appoint board members to attend future State Park meetings and negotiate Lease Agreement and list items that need to be discussed at these meetings with State Park officials.
- 15. SET DATE FOR NEXT REGULAR MEETING. ACTION ITEM.**
- 16. ADJOURN MEETING. ACTION ITEM.**