



## **EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS**

**Directors:** Don Fregulia, Jennifer Condliffe, John Rowden, Margaret Garner

### **AGENDA FOR THE REGULAR MEETING OF MAY 18, 2016 TO BE HELD AT 6:30PM**

#### **MOHAWK COMMUNITY CENTER, 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.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jennifer Condliffe at (530) 832-0955. Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility.

- 1. CALL TO ORDER AND ROLL CALL:**
- 2. APPROVAL of AGENDA.** Possible Action
- 3. APPROVAL OF MINUTES.** Possible Action
- 4. TREASURER.** Determination of who should fill the position of Treasurer on the EPRD Board of Directors. Possible Action
- 5. 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.
- 6. COMMUNICATION:** Report on Public records requests and other communications.
- 7. FINANCIAL REPORT and RELATED ACTIONS:**
  - A. Treasurers Report.** Report on the financial status of the District.
  - B. Audit.** Report on the status of the Audit.
  - C. Payments.** Consideration of paying bills and invoices identified at the meeting.
- 8. SKI HILL COMMITTEE:**
  - A. Dissolution of the Ski Hill Committee.** Consideration of dissolving the Ski Hill Committee. **Possible Action**



- B. Ski Hill Committee Report.** Report on the status of improvements, operations, and fundraising. **Discussion only**
- C. Ski Bowl Operation Agreement.** Discussion of extending the agreement with the Department of Parks and Recreation to allow the EPRD year-round use of the Ski Bowl. **Discussion only.**

## **9. OLD BUSINESS.**

- A. Rules and Regulations and Policy Handbook Improvements.** Consideration of possible improvements to the EPRD Rules and Regulations. Issues that may be considered include but are not limited to:
  - Establishing the format and content
  - Establishing new rules, regulations, and policies
  - Managing assets
  - Establishing and posting agendas, recording and posting minutes and the EPRD treasurer's report.
  - Using the names of EPRD, the Plumas Eureka Ski Bowl, or the Johnsville Historic Ski Bowl by third parties.
  - Using the name of EPRD in contacting the public.
  - Establishing controls for events supporting EPRD projects and programs.
- B. Marketing Suggestions and Survey.** Review of a marketing suggestions and marketing survey submitted by Director Garner. **Possible action.**
- C. Clio property.** Status of efforts to secure the EPRD property in Clio. **Possible Action**

## **10. NEW BUSINESS.**

- A. Presentation by Susan Jacobson of Sport Success.** Ms. Jacobson will present a concept of how Sport Success could help EPRD sponsor recreational events and services that will help the community and bring in revenue for the District.

## **11. ITEMS AND DATE FOR NEXT MEETING.**

## **12. ADJOURN**