

EASTERN PLUMAS RECREATION DISTRICT: SKI HILL COMMITTEE AGENDA

Ski Hill Committee: Glenn Bardet (Interim Chair), Don Fregulia Sr, J.D. Defenbau,

Don Fregulia Jr, Mary Roach

AGENDA FOR REGULAR MEETING OF OCTOBER 19 2016, TO BE HELD AT 5:00 PM

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 Glenn Bardet at (916) 208-4384. Notification 24 hours prior to the meeting will enable the Committee to make reasonable arrangements to ensure accessibility.

1. CALL TO ORDER. Roll call.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. COMMUNICATIONS

5. PUBLIC COMMENT: Matters under the purview of the Committee, 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 Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda except under very limited circumstances. The Committee retains the right to limit each speaker to three minutes with majority vote of committee members present.

6. OLD BUSINESS

6.1 Status of Plan for Maintenance and Improvements in preparation for winter operations.

* On site groomer analysis/maintenance appointment with Pisten Bully Reno-updates

* Winter maintenance and infrastructure preparation -updates

6.2 Status of fundraising activities.

* Lost Sierra Hoedown re cap

* Winterfest type event-Presidents 3 Day Weekend, February 18-20, 2017 combined with formal Crowd Funding effort- Sledding Days+ Longboards+ Fat Tire mountain biking + sledding races + other? + Snowball?

6.3 2016/2017 JHSB Winter operational plans:

- * JHSB Winter 2016/2017 Event Schedule, EMT and volunteers- updates
- * Terrain Park -including insurance-updates

7. NEW BUSINESS

7.1 New members to Ski Hill Committee- 2 new members, formal introductions

8. NEXT MEETING, ADJOURN