

EASTERN PLUMAS RECREATION DISTRICT: SKI HILL COMMITTEE AGENDA

Ski Hill Committee: Glenn Bardet (Interim Chairman), Don Fregulia Sr, J.D. Defenbau,
Don Fregulia Jr, Mary Roach

**AGENDA FOR REGULAR MEETING OF SEPTEMBER 21 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.

* Groomer maintenance updates

* Winter maintenance preparation updates, forward plan

6.2 Status of fundraising activities.

* Hoedown preparation/status

* Possible Winterfest type event-Presidents 3 Day Weekend, February 18-20, 2017 combined with formal Crowd Funding effort- Sledding Days, Longboards, Snowball?

6.3 2016/2017 Winter operational plans:

- * JHSB Winter 2016/2017 Event Schedule Proposal- discussion, possible action
- * Terrain Park updates including insurance

7. NEW BUSINESS

7.1 New members to Ski Hill Committee

8. NEXT MEETING, ADJOURN