

EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS
AGENDA FOR THE EMERGENCY MEETING
Directors: Margaret Garner, Tom Connolly, Terri Becky, Elizabeth Cruse, 1 vacant seat.

TO BE HELD TUESDAY, October 17, 2017, 6:30 PM

MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CA

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 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 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 AND ROLL CALL.**
- 2. 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.

OLD BUSINESS

- 3. 2017 - 2018 BUDGET. PUBLIC HEARING. Public comments.**
- 4. BOARD APPROVAL OF BUDGET AND ISSUANCE OF RESOLUTION (#4-2017). Action to be taken.**
- 5. ADJOURNMENT OF EMERGENCY MEETING.**

Please note that this emergency meeting was called because it was accidentally left off of the Regular Meeting agenda by the Chairman. Apologies from the Chairman.