



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

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

### **AGENDA FOR THE REGULAR MEETING OF FEBRUARY 17, 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. 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.
- 5. COMMUNICATION:** Report on Public records requests and other communications.
- 6. 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 the following:
    - Payment to Kathi Burton, for bookkeeping services-\$100 and support to the auditor-\$387.50
    - Payment for rent to Eastern Plumas Chamber of Commerce-\$175
- 7. FILLING VACANT BOARD POSITION:** Report on the status of actions to fill the Director position vacated by John Olofson. Possible Action
- 8. SKI HILL COMMITTEE:** Report on the status of improvements, operations, and fundraising. Including but not limited to:



- A. Sledding Days
- B. Removing the responsibility for the Ski Bowl from the EPRD

## 9. OLD BUSINESS.

**A. Rules and Regulations Improvements.** Consideration of possible improvements to the EPRD Rules and Regulations. Issues that may be considered include but are not limited to:

- Establishing new rules, regulations, and policies
- Asset Management
- Recording and Posting Agendas, Minutes, and the EPRD treasurer's report.
- The use of the names of EPRD, the Plumas Eureka Ski Bowl, or the Johnsville Historic Ski Bowl by third parties.
- The use of the name of EPRD in contacting the public.
- Submitting agenda items for EPRD Board meetings.

## 10. NEW BUSINESS.

**A. skijohnsville website:** Consideration of owning and managing the skijohnsville.com web site. Possible action.

## 11. ITEMS AND DATE FOR NEXT MEETING.

## 12. ADJOURN