

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING December 14th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 06:05 p.m.

II. ROLL CALL

Susan Fox, President	Present
Jack Hargrave, Vice President	Present
David Sommer, Director	Present
Nanette Corley, Director	Present
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM

1. Consider Resolution 18-11: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant For Fuels Reduction.
Motion to adopt Resolution 18-11: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant For Fuels Reduction.
Move/Schad, Second/Corley. Roll Call Vote. All ayes. Motion carried unanimously.


VI. DISCUSSION ITEM

1. Public Town Hall Meeting Regarding Wildland Fires.

VII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 08:17 p.m.

Respectfully submitted,



Justin Robbins
Board Secretary
Ss