

AGENDA

Resort Improvement District No. 1 Community Center Planning Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: November 9, 2018
Time: 4 p.m.
Posted: November 5, 2018

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee's Discussion of the item.

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

I. Call to Order:

II. Roll Call:

___	Bruce Christie,	Community Member
___	Linda Franklin,	Community Member
___	Trent Sanders,	Community Member
___	Michael Briggs,	Community Member/RID staff
___	Jac Hargrave,	Director/Member
___	Arlin Reid,	Community Member
___	Janice Alexander,	Community Member
___	Seth Plank,	Community Member
___	Justin Robbins,	General Manager

III. Public Comment

IV. Discussion Items

1. Committee Member Introductions and Purpose
2. FEMA/Designated Shelter Requirements

3. Current Committee Center Design

4. Establishment of “Friends of Community Center” Group

V. Action Items

1. Approve Minutes of September 14, 2018 Committee Meeting.

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2