

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: August 10, 2018
Time: 3:30 p.m.
Posted: August 6, 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:

___ Susan Fox, Director/Chairperson
___ Jac Hargrave, Director/Member
___ Justin Robbins, General Manager/Member
___ Arlin Reid, Community Member
___ Janice Alexander, Community Member
___ Seth Plank, Community Member
___ Sue Sack, Administrative Assistant

III. Public Comment

IV. Approve Minutes of March 18, 2018 and July 18, 2018 Committee Meetings

V. Discussion Items

1. Update on Trilogy involvement

2. Plan review and revision update

3. FEMA/Red Cross Shelter requirements

4. Budget guidance update

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2