

# AGENDA

Resort Improvement District No. 1  
Emergency/Disaster Planning Committee

## Committee Meeting

**Location:** Shelter Cove Fire Station Meeting Hall  
9126 Shelter Cove Road, Shelter Cove, California  
**Date:** November 8, 2018  
**Time:** 10:00 a.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:

\_\_\_ Justin Robins, RID GM/Chairperson  
\_\_\_ Susan Fox, Director/Member  
\_\_\_ David Sommer, Director/Member  
\_\_\_ Nick Pape, Fire Captain SCVFD/Member  
\_\_\_ Cheryl Antony, Firefighter SCVFD/Member  
\_\_\_ Evan Piercy, C.E.R.T./Member

III. Public Comment

IV. Approval of Minutes

Approval Minutes of the October 12, 2018 Emergency/Disaster Planning Committee.

V. Discussion Items

1. Review of completed draft plan to be presented to RID Board of Directors at November 2018 Regular Meeting
2. Review slide show created by Evan Piercey to be presented to RID Board of Directors at November 2018 Regular Meeting

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2