

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: January 25, 2019
Time: 4 p.m.
Posted: January 22, 2019

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. Linda Franklin Letter
2. RID 5-year Capital Improvement Plan

3. Current Committee Center Design Update
 4. Alternative design (from Joe Collins) for Expanding Existing Clubhouse
 5. Project Role for GM
- V. Overlooked Issues
- VI. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2