

# AGENDA

## Resort Improvement District No. 1 Emergency Disaster Preparedness Standing Committee

### Committee Meeting

**Location:** Shelter Cove Fire Station Meeting Hall  
9126 Shelter Cove Road, Shelter Cove, California

**Date:** June 11, 2019

**Time:** 1:00 p.m.

**Posted:** June 7, 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:

\_\_\_ Justin Robbins, RID GM/Chairperson

\_\_\_ Susan Fox, Director/Member

\_\_\_ Nick Pape, Fire Chief or Designated Representative/Member

\_\_\_ Evan Piercey, C.E.R.T./Member

\_\_\_ James Cryar, Citizen at Large/Member

III. Public Comment

IV. Approval of Minutes

Approve minutes May 28, 2019 meeting.

V. Discussion Items

1. Community Wildfire Protection Plan
2. Ordinance 63 Rewrite
3. 4<sup>th</sup> of July planning
4. Tsunami Sire Installation Schedule, evacuation route signs and future exercises.
5. Meeting Schedule Change

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2