

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 18th, 2021**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:00 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present
Jack Hargrave, Director	Present
David Sommer, Director	Present - Teleconference
Celeste Myers, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the February 18, 2021 Regular Board Meeting.
2. Approve Bills for Month of February 2021.

Motion to approve the Consent Calendar as presented.

Move/Fox, Second/Hargrave. Roll Call Vote:

Ayes: Schad, Fox, Sommer, Myers. Hargrave. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Consider RID Strategic Plan Update.
3. CSDA/Rural County Rep California/Legislative Updates.

4. Tsunami and Wildfire Preparedness Update.
5. Parks, Recreation, Greenbelt Group Update.

VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Consider Creating an MOU Between the Humboldt Bay Harbor District, Shelter Cove Fishing Preservation Inc. and Other Public Agencies Regarding Marina Property
Motion to approve MOU as amended and authorize the General Manager to sign.
Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Hargrave. Motion carried unanimously.
1. Consider MOU with Sheriff's Office for Use and Billing for Sheriff's Dept. to use RID gas/fuel (and be invoiced by RID for cost recovery).

No action taken.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:15 a.m.

Respectfully submitted,

On file
Justin R. Robbins
Board Secretary
Ss