

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING December 14th, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 06:05 p.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEM

1. Consider Resolution 18-11: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant For Fuels Reduction.  
**Motion to adopt Resolution 18-11: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant For Fuels Reduction. Move/Schad, Second/Corley. Roll Call Vote. All ayes. Motion carried unanimously.**

### VI. DISCUSSION ITEM

1. Public Town Hall Meeting Regarding Wildland Fires.

VII. ADJOURNMENT OF MEETING

**President Fox adjourned the meeting at 08:17 p.m.**

Respectfully submitted,

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Susan Fox  
Interim General Manager  
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