

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 21st, 2021**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:02 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the December 17, 2020 Regular Board Meeting.
2. Approve Bills for Month of December 2020.

**Motion to approve the Consent Calendar as presented.
Move/Fox, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Hargrave Sommer, Myers.
Motion carried unanimously.**

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.

2. Creating an MOU Between the Humboldt Bay Harbor District, Shelter Cove Fishing Preservation Inc. and Other Public Agencies Regarding Marina Property.
3. RID Strategic Plan Update.
4. Fire Department 2020 Annual Report.

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 Annual Adoption of Resolution Establishing Water and Sewer Standby Charges (Resolution 21-01).

Motion to adopt Resolution 21-01: Establishing Water and Sewer Standby Charges.

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

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

2. Consider Annual Adoption of Resolution Establishing Fire Protection Tax (Resolution 21-02).

Motion to adopt Resolution 21-02: Establishing Fire Protection Tax.

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

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

3. Board Member New Areas of Focus.

Consensus of the Board – The following list outlines each Board member's new areas of focus for 2021:

Michael Schad: Golf Links, Harbor District/RID Ad Hoc Committee, Union Negotiations, Financial/Budget and Cove Area Senior Outreach (CASO).

**Jack Hargrave: Parks, Recreation and Greenbelt Group,
Business/Tourism Outreach Liaison.**

**Susan Fox: Disaster Preparedness Committee, CERT, Fire Department
Liaison, Legal and Union Negotiations, Board Training Advocate.**

**Celeste Myers: Harbor District/RID Ad Hoc Committee, BLM Liaison,
Parks, Recreation and Greenbelt Group.**

**David Sommer: Airport Management, Utility Revenue Projection,
Strategic Planning Committee**

4. Consider Resolution of Appreciation for Former Board Member Nanette Corley (Resolution 21-03)

Motion to adopt Resolution 21-03: A Resolution of Appreciation for Former Board Member Nanette Corley recognizing Nanette for her dedicated service to the Resort Improvement District No. 1 and to the community of Shelter Cove.

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

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

X. OVERLOOKED ISSUES

Chief Pape presented the monthly Fire Department Statistics.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:48 a.m.

Respectfully submitted,

On file

Justin R. Robbins

Board Secretary

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