

Minutes

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: August 10, 2018
Time: 3:30 p.m.
Posted: August 6, 2018

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: Jac Hargrave called meeting to order at 3:50 p.m.

II. Roll Call:

Susan Fox, Director/Chairperson
 Jac Hargrave, Director/Member
 Arlin Reid, Community Member
 Janice Alexander, Community Member
 Seth Plank, Community Member
 Justin Robbins, General Manager

III. Public Comment:

Taken.

IV. Consent Calendar:

Approval of Minutes of March 18, 2018 & July 18, 2018 Committee Meetings.

Motion made by Seth Plank, seconded by Justin Robbins and approved by unanimous vote (Susan Fox & Janice Alexander absent).

V. Discussion Items

1. Update on Trilogy involvement.

VI. Overlooked Issues

None

VII. Adjournment of Meeting

Meeting was adjourned at 5:08 p.m.

This notice is posted in compliance with Government Code § 54954.2