

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
November 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	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
Jack Hargrave, Director	<b>Present</b>
David Sommer, Director	<b>Present - Teleconference</b>
Celeste Myers, Director	<b>Present</b>

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

**Public comment taken.**

V. CONSENT CALENDAR

1. Approve Minutes of the October 21, 2021 Regular Board Meeting.
2. Approve Bills for Month of October 2021.

**Motion to approve the Consent Calendar excluding the State Water Resources Control Board invoice.**

**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. State of California Rural Tourism Grant.
3. CSDA/Rural County Representative California/Legislative Updates.

## 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 Adoption of Resolution 21-13: Authorizing Signers for Transfers and Withdrawals from RIDs County of Humboldt Fund Accounts.

**Motion to adopt Resolution 21-13: Authorizing Signers for Transfers and Withdrawals from RIDs County of Humboldt Fund Accounts.**

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

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

2. Consider Letter to John Ford, Director of Humboldt County Planning and Building Regarding the Airport Land Use Compatibility Plan.

**Motion to approve letter to John Ford regarding the Shelter Cove 2021 Airport Land Use Compatibility Plan as presented and authorize the Board President to sign on behalf of the Board.**

**Move/Fox, Second/Sommer. Roll Call Vote:**

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

## X. OVERLOOKED ISSUES

**None.**

## XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 10:06 a.m.**

Respectfully submitted,

\_\_\_\_\_  
Signature on file

Justin R. Robbins

Board Secretary

Ss