

# AGENDA

## 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:** March 15, 2019  
**Time:** 4 p.m.  
**Posted:** March 12, 2019

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:

II. Roll Call:

\_\_\_ Bruce Christie, Community Member  
\_\_\_ Linda Franklin, Community Member  
\_\_\_ Trent Sanders, Community Member  
\_\_\_ Michael Briggs, Community Member/RID staff  
\_\_\_ Jac Hargrave, Director/Member  
\_\_\_ Arlin Reid, Community Member  
\_\_\_ Janice Alexander, Community Member  
\_\_\_ Seth Plank, Community Member  
\_\_\_ Justin Robbins, General Manager

III. Public Comment:

IV. Approval of November 9, 2018 meeting minutes

V. Discussion Items

1. Current Committee Center Design Update
  - A. Learning Center

2. Shelter Cove Road slide fill disposal location

3. RID 5-year Capital Improvement Plan – Public Workshop April 24<sup>th</sup>

4. Design outreach, public meetings.

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2