

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: April 26, 2019
Time: 4 p.m.
Posted: April 23, 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, January 25, 2019 and March 15, 2019 meeting minutes

V. Discussion Items

1. Current Committee Center Design Update
 - A. Learning Center
2. RID 5-year Capital Improvement Plan
3. Outreach, public meetings.

VI. Action Items

1. Designating Officers – Chair, Vice-chair, Finance Advisor etc.

VII. Overlooked Issues

VIII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2