



Michael Whittle, Chair
Richard Arthur, Vice-Chair

Duane Frink
Larry Jordan

Gail McCafferty
Sharon Page

Chase Dowling

AGENDA

Monday, **May 6, 2013 7:00 PM**
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – March 4, 2013 – (7:05)**
5. **APPROVAL OF AGENDA – April 1, 2013 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. **(7:10 – 7:15)**
7. **FORUM MEMBER COMMENTS (7:15)**
8. **COUNTY UPDATE (7:20)**
9. **PUBLIC SAFETY REPORTS – (7:30 – 7:55)**
 - A. Foresthill Fire Protection District/Fire Safe Council **(5 min)**
 - B. Placer County Sheriff's Department **(5 min)**
 - C. CHP **(5 min)**
 - D. U.S. Forest Service **(5 min)**
 - E. Mountain County CERT – Jim Crawford **(5 min)**
10. **ACTION ITEMS - None**
11. **INFORMATION/NON-ACTION ITEMS - None**
12. **COMMITTEE REPORTS (8:00)**
 - A. Parks – Rich Murray/Gail McCafferty
 - B. Roads & Traffic – Duane Frink/Sharon Paige

13. COMMUNITY REPORTS - (8:15)

- A. Foresthill Chamber of Commerce (5 min)
- B. Foresthill PUD (5 min)

14. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: (8:15)

Future Agenda Items Discussion, Next Forum Meeting (June 3, 2013).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

15. ADJOURNMENT (8:20)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF040113.ashx>