County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

Michael Whittle, Chair Richard Arthur, Vice-Chair Duane Frink Larry Jordan Gail McCafferty Sharon Page Chase Dowling

AGENDA

Monday, **June 3, 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 May 6, 2013 (7:05)
- **5. APPROVAL OF AGENDA** June 3, 2013 (7:10)
- 6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter <u>NOT</u> 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: (7:55)
 - A. Placer County Library Services Director of Library Services, Mary George will discuss the Foresthill Library, its successes and challenges and the future of Library Services in Placer County. (15 min)



12. COMMITTEE REPORTS (8:10)

A. Parks – Gail McCafferty (5 min)

B. Roads & Traffic – Duane Frink/Sharon Page (5 min)

13. COMMUNITY REPORTS - (8:20)

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

14. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: (8:30)

Future Agenda Items Discussion, Next Forum Meeting (July 1, 2013).

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

15. ADJOURNMENT (8:35)

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/DraftMinutesFF050613.ashx