County of Placer
FORESTHILL FORUM
175 Fulweiler Ave., Auburn, CA 95603
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

Gail McCafferty, Chair
Sharon Page, Vice-Chair
Luana Dowling
Larry Jordan
Duane Frink
Sean Salveson
Michael Whittle

AGENDA

Monday, **March 5, 2012 7:00 PM**
Foresthill 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 –** December 5, 2011 – (7:05)

5. **APPROVAL OF AGENDA –** February 6, 2012 – (7:10)

6. **PUBLIC COMMENT:** Any member of the Public may address the **Forum** on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman. If comments cannot be heard within the 10-minute time limit, the Chairman may move the remainder of Public Comment to the end of the meeting. The Forum is not permitted to take any action on items addressed under Public Comment. (7:10 – 7:15)

7. **COUNTY UPDATE** (7:15)

8. **FORUM MEMBER COMMENTS–** (7:25)

9. **PUBLIC SAFETY REPORTS –** (7:25 – 7:50)

   A. Foresthill Fire Protection District/Fire Safe Council (5 min)
   B. Placer County Sheriff's Department (5 min)
   C. CHP (5 min)
   - Regular update and introduction of new commander, Captain Joe Whiteford.

   D. U.S. Forest Service (5 min)
   E. CAL FIRE (5 min)

10. **COMMUNITY REPORTS -** (7:50)
    A. Foresthill PUD (5 min)
    B. Foresthill Chamber of Commerce (5 min)

11. **COMMITTEE REPORTS –** (8:00)
    A. Parks Projects Sub-Committee (5 min)

12. **INFORMATION / NON-ACTION ITEM -- Facility Services Update** (8:05 – 8:20)

    Receive an update from Facilities Services on ongoing maintenance and projects at the Foresthill Memorial Hall and Park and the former PCWA property that was recently acquired by Placer County.

    Presenter: Rob Unholz, Placer County Facilities Services (15 min)

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS: (8:20)

Future Agenda Items Discussion, Next Forum Meeting – **April 2, 2012**

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

14. ADJOURNMENT (8:30)

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/DraftMinutesFF020612.ashx

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