

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 Salvesson

Michael Whittle

AGENDA

Monday, **June 4, 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 – May 7, 2011 – (7:05)**
5. **APPROVAL OF AGENDA – June 4, 2012 – (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 Chairman. If comments cannot be heard within the 10-minute public comment time allotment, the Chairman may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:20)
7. **COUNTY UPDATE** (7:20)
8. **FORUM MEMBER COMMENTS– (7:30)**
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. CAL FIRE (5 min)
10. **COMMUNITY REPORTS - (7:55 – 8:05)**
 - A. Foresthill Chamber of Commerce (5 min)
 - B. Foresthill PUD (5 min)
11. **COMMITTEE REPORTS – (8:05)**
 - A. Parks Projects Sub-Committee: discuss projects updates list and new business. (5 min)

12. ACTION ITEMS – (8:10)

Presentation by Forum Member, Sharon Page, of the 2012 Civic Achievement Award.

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

Future Agenda Items Discussion, Next Forum Meeting – **July 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/DraftMinutesFF050712.ashx>

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