



COUNTY OF PLACER  
**FORESTHILL FORUM**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

**REGULAR MEETING AGENDA**

7:00 pm, Monday, September 12th, 2016

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Larry Jordan - Chair, Michael Whittle - Vice Chair, Duane Frink, Gail McCafferty, Chase Dowling, Sheryl Petersen, Sharon Page
3. **Approval of September 12th, 2016 Agenda**
4. **Approval of August 1st, 2016 Minutes**
5. **Public Comment:** 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.
6. **Forum Member Comments:**
7. **Reports:**
  - A. **Public Safety:**
    - a. Placer County Sheriff's Department
    - b. CHP
    - c. Foresthill Fire Protection District/Fire Safe Council
    - d. U.S. Forest Service
  - B. **Local Government:**
    - a. Placer County Supervisor Jennifer Montgomery
  - C. **Committees & Community:**
    - a. Foresthill Chamber of Commerce
    - b. Foresthill PUD
8. **Action Item (s) - None**
9. **Information Item (s)**
  - A. **McKeon Ponderosa Road Status Ad-Hoc Subcommittee Report:** The Foresthill Forum has appointed an Ad-Hoc Subcommittee to explore the issue of access and maintenance on a portion of McKeon Ponderosa Rd. The Chair will report on recent meetings and agreed upon next steps. **Larry Jordan, Foresthill Forum Chairman**
10. **Discuss July & September 2017 Meeting Dates; next regular meeting – October 3, 2016.**

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at [www.placer.ca.gov/bos/macs](http://www.placer.ca.gov/bos/macs). Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

