REGULAR MEETING AGENDA
7:00 pm, Monday, January 7th, 2019
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:
   Chair – Gail McCafferty, Vice Chair – Susan MacIntosh, Chase Dowling, Sharon Page, Larry Jordan, Michael Whittle, John Peters

3. Approval of January 7th, 2019 Agenda

4. Approval of November 5th, 2018 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 3 minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.

6. Council Actions to be Taken:
   A. Selection of 2019 Chair and Vice Chair – At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.
   B. Discuss 2019 Meeting Schedule – review holidays and discuss potential cancellations or alternate dates.

7. Forum Member Comments

8. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department (3 mins)
      2. CHP (3 mins)
      3. U.S. Forest Service (3 mins)
      4. Foresthill Fire Protection District (3 mins)
      5. Foresthill Fire Safe Council: update on January Town Hall event, Firewise Communities program and current grand funded projects and applications.
      6. Placer County Fish & Game Commission (3 mins)

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 . 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.
B. County Report - Placer County Supervisor Jennifer Montgomery

C. Committees & Community:
   1. Parks & Trails Subcommittee (3 mins)
   2. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
   3. Foresthill PUD (3 mins)

9. Action Items – None

10. Information/Non-Action Item(s):

   A. Placer County Air Pollution Control District Update on Residential Burning:
       The District will discuss its current burn program and answer questions.
       Presenter: Ann Hobbs, Placer County Air Pollution Control District

11. Next Meeting Date – February 4th, 2019