



County of Placer
**Weimar/Applegate/Colfax
Municipal Advisory Council**

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REGULAR MEETING AGENDA

Wednesday, January 15, 2020, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members: Dave Johnson, Chair, John Gagnon, Vice-Chair, Alan Shuttleworth, Dianna Suarez**
- 3. Approval of January 15, 2020 Agenda**
- 4. Approval of September 18, 2019 Minutes**
- 5. Public Comment: (15 minutes – if additional time needed, comments to be heard at end of meeting)**

Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the MAC chair).

6. Reports:

A. Public Safety:

- 1. Placer Hills Fire & CAL FIRE (5 mins)**
- 2. California Highway Patrol (3 mins)**
- 3. Placer County Sheriff's Office (3 mins)**
- 4. Placer Sierra Fire Safe Council (3 mins)**

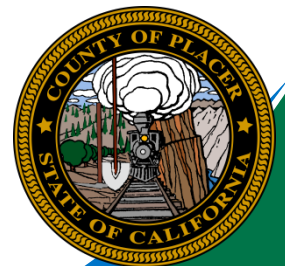
B. Local Government:

- 1. Placer County (3 mins)**
- 2. City of Colfax (3 mins)**

7. Action Item (s):

- A. Selection of 2020 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. Weimar/Applegate/Colfax 2020 MAC Schedule** – Approve schedule for 2020 Municipal Advisory Committee (MAC) meetings.

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/mac. 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.





8. Information Item (s):

A. Discussion on Weimar/Applegate/Colfax MAC protocols and Outlook for 2020

The discussion will cover protocols for Weimar/Applegate/Colfax MAC members and members of the public for meetings as well as provide opportunities for feedback for the coming year.

9. MAC Member Roundtable:

Members may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to older adults, parks and recreation, water, wastewater, fire/public safety.

10. Adjournment to next regular meeting of March 18, 2020