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.
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**