



County of Placer  
**Newcastle Ophir Municipal Advisory Council**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

**\*\*REVISED\*\***  
**REGULAR MEETING AGENDA**  
**7:00 PM, Thursday, January 16**  
**Newcastle Elementary School**  
**645 Kentucky Greens Way Newcastle, Ca**

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members:** Chair Steve Palmer, Vice-Chair Dennis Jacinto, Elliott Rose, Edgar Sander, Sam Moore, Karen Green, Andy Newby
- 3. Statement of Meeting Procedures - Chair**
- 4. Approval of January 16, 2020 Agenda**
- 5. Approval of September 19, 2019 Minutes**
- 6. 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 chairman).
- 7. Reports:**
  - A. Local Government:** Placer County District 3 Supervisor: Jim Holmes
  - B. Public Safety (5 minutes each):**
    1. Newcastle Fire Protection District
    2. CAL FIRE
    3. CHP
    4. Placer County Sheriff's Office
  - C. MAC Member Reports and Correspondence**
- 8. Action Item(s):**
  - A. Election 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.

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](http://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.





**B. Newcastle-Ophir 2020 MAC Schedule:**

Approve schedule for 2020 Municipal Advisory Council (MAC) meetings.

**9. Information Item:**

**A. Placer Business Resource Center**

Staff will give an update and discussion of programs under the Office of Economic Development, including the Placer Business Resource Center.

**Presenter: Sherri Conway, Economic Development Director**

**10. Adjournment to next regular meeting March 19, 2020**