REGULAR MEETING AGENDA
7:00 pm, Monday, February 4th, 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 - Susan MacIntosh, Vice Chair – John Peters, Chase Dowling, Sharon Page, Larry Jordan, Michael Whittle, Gail McCafferty

3. Approval of February 4th, 2019 Agenda

4. Approval of January 7th, 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. Forum Member Comments

7. Action Item:
   A. Placer County Air Pollution Control District: Update, discussion and option for action on forming a committee to work with the District in order to examine residential burning regulations. Presenter: Erik White and Ann Hobbs, Placer County Air Pollution Control District

8. County Report - Placer County Supervisor Jennifer Montgomery

9. Reports:
   A. Public Safety:
      a. Placer County Sheriff’s Department (3 mins)
      b. CHP (3 mins)
      c. U.S. Forest Service (3 mins)
      d. CalFIRE (3 mins)
      e. Foresthill Fire Protection District & Foresthill Fire Safe Council: report on January 30th Town Hall event. (3 mins)
      f. 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. Committees & Community:
   a. Parks & Trails Subcommittee (3 mins)
   b. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
   c. Foresthill PUD (3 mins)

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

   A. Proposed Planning Study for a Recreational Staging Area in Foresthill: The Foresthill Trails Alliance, a multi-use recreational trails advocacy group that is under the umbrella of the Foresthill Community Development Council is working on a plan to establish a staging area in Foresthill that will provide residents and recreation visitors with a central place in town to park and access local recreational opportunities, amenities and businesses. The Alliance has identified a 10.2 acre parcel of federal land at the east end of Harrison Street in Foresthill to establish a staging area and is working with the Bureau of Land Management (BLM) on the use and access process and is preparing to apply for a state grant in order to fund a feasibility study for the project. **Presenters: Tim Crum and John Peters, Foresthill Trails Alliance and Foresthill Community Development Council**

11. Next Meeting Date – March 4th, 2019