REGULAR MEETING AGENDA
6:00 PM, Thursday, February 7, 2019
Squaw Valley Public Utility District – Community Meeting Room
305 Squaw Valley Road
Olympic Valley, CA

1. Call to Order

2. MAC Member Introductions

3. Approval of February 7, 2019 Agenda

4. Approval of Minutes of December 6, 2018

5. Reports:
   A. Supervisor/Tahoe Field Representative Reports
   B. Community Reports

6. Public Comment: Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).

7. Council Action to Be Taken:
   A. Selection of 2019 Chair and Vice Chair
      At the beginning of each year, MAC members move to select a Chair and Vice Chair to lead monthly MAC discussions.

8. Information Item:
   A. Olympic Meadow Property Acquisition
      The Truckee Donner Land Trust is in contract to acquire the 30-acre Olympic Meadow Property at 325 Squaw Valley Road for public access and conservation in a joint effort with the Squaw Valley Public Service District. Representatives from the two organizations will provide information on fundraising efforts, strategies and next steps to acquire the legendary property.
      Presenters: Perry Norris, Truckee Donner Land Trust, and Mike Geary, Squaw Valley Public Service District
B. **Squaw Valley Fire Department Emergency Preparedness Overview**
   The Squaw Valley Fire Department will provide a brief overview of emergency preparedness and evacuation plans for Olympic Valley.
   
   **Presenter: Chief Allen Riley, Squaw Valley Fire Department**

C. **Discussion of Potential Change in Name of the following Placer County Committees and Public Facilities:**
   1. Squaw Valley Municipal Advisory Council to “Olympic Valley Municipal Advisory Council”
   2. Squaw Valley Design Review Committee to “Olympic Valley Design Review Committee”
   3. Squaw Valley Park to “Olympic Valley Park”

8. **MAC Member/Sub Committee Reports:**
   A. **Squaw Valley Design Review:** David Stepner
   B. **Parks and Rec:** Shelly Georgiu and David Stepner

9. **Future Agenda Items**

10. **Adjournment** to next regular meeting on March 7, 2019