REGULAR MEETING AGENDA
7:00 pm, Monday, April 1, 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:
   Susan MacInstosh - Chair, John Peters - Vice Chair, Chase Dowling, Sharon Page, Larry Jordan, Michael Whittle, Gail McCafferty

3. Approval of April 1, 2019 Agenda

4. Approval of March 4, 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
   A. Civic Achievement Award: The requirements for this yearly award are that the person volunteers and invests of their time without any expectations of any personal material rewards. It has to be someone who is selfless in their service to the community. They have to have contributed to the community in more than just one single aspect or service and have achieved results for the betterment of the community. And of course they have to be a resident of Foresthill. Nominations are now being accepted and the award will be given out in June.

7. County Report

8. Action Item
   A. Countywide Park & Trail Master Plan: County staff will present on the Draft Placer County Parks & Trails Master Plan and request a recommendation for approval. The MAC may take action to support or opposition of the plan. For a view of the plan, please visit http://placerparksplan.com/documents/
   Presenters: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division
9. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Office (3 mins)
      2. CHP (3 mins)
      3. U.S. Forest Service (3 mins)
      4. CalFIRE (3 mins)
      5. Foresthill Fire Protection District & Foresthill Fire Safe Council (3 mins)
         a. May 7th Foresthill Fire Protection District Proposed Parcel Tax: A parcel tax measure is on the ballot for Foresthill Fire Protection District voters in Placer County, California, on May 7, 2019. The ballot question is as follows: “To maintain local emergency medical response, fire protection and to reinstate previously reduced resources within Foresthill Fire District, shall a special property tax of $240.38 per year per parcel, raising approximately $800,000.00 annually, with all revenue being spent on emergency medical response and fire protection in Foresthill, be adopted by the District, with an annual adjustment of $7.00 to allow for inflation, that expires December 2034 (15 years) or until ended earlier by voters?”
            Presenter: John Michelini, Fire Board President

   6. Placer County Fish & Game Commission (3 mins)

   B. Committees & Community:
      1. Parks & Trails Subcommittee (3 mins)
      2. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
      3. Foresthill PUD (3 mins)

10. Information/Non-Action Item(s)
    A. Strategic Planning Update: Update and discussion of the nine Critical Success Factors that serve as Placer County’s priority-guiding principles, developed for decision-making purposes. Presenter: Todd Leopold, CEO (20 minutes)

11. Next Meeting Date: May 6, 2019