

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Michael Whittle, Chair
Chase Dowling, Vice Chair

Duane Frink
Sharon Page

Gail McCafferty
Sheryl Peterson

Larry Jordan

AGENDA

Monday, **February 3, 2014 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – January 6, 2014 – (7:05)**
5. **APPROVAL OF AGENDA – February 3, 2014 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** 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 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:15)
7. **INTRODUCTION OF FORUM MEMBERS & FORUM MEMBER COMMENTS(7:15)**
8. **COUNTY UPDATE (7:20)**
9. **PUBLIC SAFETY REPORTS – (7:30 – 7:45)**
 - A. Placer County Sheriff’s Department (5 min)
 - B. CHP (5 min)
 - C. Foresthill Fire Protection District/Fire Safe Council (5 min)
10. **COMMUNITY REPORTS - (7:45 – 8:00)**
 - A. Foresthill Chamber of Commerce (5 min)
 - B. Foresthill PUD (5 min)
 - C. Bioenergy Meetings Update (5 min)
11. **INFORMATION/NON-ACTION ITEMS (8:00)**
 - A. **US Forest Service Update** - New American River District Ranger Victor Lyon will give an update on the American Fire rehabilitation efforts, including affected areas of the Western States Trail and will be available to answer questions on Forest Service plans for 2014.

12. ACTION ITEMS – ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2014 (8:20)

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:25)

Future Agenda Items Discussion, Next Forum Meeting ([March 3, 2014](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:30)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF010614.ashx>