



COUNTY OF PLACER
FORESTHILL FORUM

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

7:00 pm, Monday, April 4th, 2016

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:** Chase Dowling - Chair, Sheryl Petersen - Vice Chair, Duane Frink, Gail McCafferty, Larry Jordan, Michael Whittle, Sharon Page
3. **Approval of April 4, 2016 Agenda**
4. **Approval of February 1, 2016 Minutes**
5. **Public Comment:** 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 5 minutes or less (or as determined by the chairman).
6. **Forum Action to be Taken:**
 - A. **Selection of 2016 Chair and Vice Chair:** At the beginning of each year the MAC members move to select a new chair and vice chair to lead the monthly MAC discussion. The MAC will make these selections at this meeting.
7. **Reports:**
 - A. **Public Safety:**
 - a. Placer County Sheriff's Department
 - b. CHP
 - c. Foresthill Fire Protection District/Fire Safe Council
 - d. U.S. Forest Service
 - B. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - C. **Committees & Community:**
 - a. Civic Achievement Award
 - b. Foresthill Chamber of Commerce
 - c. Foresthill PUD
8. **Information Item**
 - A. **Foresthill Chamber Tourism & Lodging Committee Update:** The Foresthill Chamber realizes that lodging and tourism is a key component to any revitalization effort. One year ago The Chamber created a tiger team committee to generate new investment and outside awareness of Foresthill assets. The mission is to drive unique visitors to stay on the hill and stimulate the local economy. The Chamber Lodging and Tourism Committee is excited to present their 2016 initiatives and results to the Foresthill Forum. **Presenters: Brian Clausman, Laura Nelson and Rick Velgos, Foresthill Chamber Lodging & Tourism Committee Members**
9. **Adjournment** to next regular meeting on May 2, 2016.

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.

