



Eastern Plumas Recreation District
PO Box 391; Graeagle, CA 96103-0391
Directors: Tom Connolly Elizabeth Cruse Wendy Larrieu

Agenda for Regular Meeting
Tuesday 16 October 2018 @ 5:00 pm
Goodwin's Store
94139 California State Highway 70
Chilcoot, California

- 1.) Call to Order, Roll Call
- 2.) Adopt Agenda
- 3.) Public Comment:

Matters under the jurisdiction of the Board, but not on the posted agenda, may be addressed by the public. California Law prohibits the Board from taking action on any matter not on the current agenda. Public comments shall be limited to 3 minutes unless otherwise agreed by the majority of the Board.

- 4.) Treasurer's Report
- 5.) Possible appointment of 1-2 New Board Members, Possible Action Item
- 6.) Motion to pursue OHV 2019 Grant Cycle Program Funding for OHV Trail Repair
- 7.) Discussion on Future of Ski Bowl, Lease agreement, fee schedules, special events, winter activities, Possible Action Item
- 8.) Discussion of Proposition 68 Grant Funding, Possible Action Item (May include a discussion on contacting Representative Dahle to earmark Proposition 68 Funds to Plumas Eureka State Park)
- 9.) Discussion of Re-Purposing a Few Chairlifts into Benches and Swings in cooperation with Loyalton HS

10.) Update / Authorization to send out letters for snow tube donations, Possible Action Item

11.) Discussion on requesting support from Plumas County BOS, Possible Action Item

12.) Motion to attend OHV winter training in Sparks on 21 October 2018, Wendy

13.) Motion to have website remove all reference to Plumas Ski Club events/activities at the request of PSC

Adjourn

The Eastern Plumas Recreation District must ensure accessibility to all members of the public at all of its meetings. Meetings are thus scheduled in a fully compliant CalDag Facility