

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthillcdc.org
Regular Board of Directors Meeting
August 15, 2018
Sebastian, 23990 Foresthill Road, Foresthill, CA
7:00 PM – 8:30PM

CALL TO ORDER

ROLL CALL BOARD OF DIRECTORS : R. Husmann, L. Nelson, M. Streeper, S. Wicks, G. Willett, T. Harkness

A. **NEW BUSINESS (10 minutes each item)**

- **Heritage Festival booth**
- **CDC status regarding EDC relationship**

B. **OLD BUSINESS**

- **(County) Economic Development Project (information only) – Robyn**
- **Civil Discourse Grant update (information only) – Marjene**
- **AirMed (Calstar) renewal**

C. **STANDING COMMITTEE AND SPECIAL TASK FORCE ASSIGNMENTS/DISCUSSION**

- **5 minutes each report (these are informational reports, not committee meetings)**
 - **Management Task Force –**
 - **Community Garden Task Force – Marjene**
 - **Membership/Recruiting Committee – No report**
 - **Community Pool Task Force – Team Discussion regarding Pool BoD request**
 - **Raffle project?**
 - **Foresthill Trails Alliance – Sherry**
 - **Bioenergy Task Force – No report**

D. **SECRETARY'S REPORT/APPROVAL OF MINUTES 7/18/18) (15 minutes)**

E. **TREASURER'S REPORT (5 minutes)**

- **Insurance meeting recap**

F. **PUBLIC COMMENT**

G. **BOARD COMMENT**

H. **NEXT REGULAR MEETING DATE, TIME, VENUE**

I. **ADJOURN**