

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthilcdc.org

Regular Board of Directors Meeting

August 19, 2019

Foresthill Memorial Hall, 24601 Harrison Street, Foresthill, CA

7:00 PM – 8:30PM

CALL TO ORDER

ROLL CALL BOARD OF DIRECTORS: R. Husmann, A. Clark, L. Nelson, G. Willett, T. Harkness;

APPROVE AGENDA

- A. **SECRETARY’S REPORT/APPROVAL OF MINUTES 7/15/19 (15 minutes)**
- B. **OLD BUSINESS**
- **Website update (analytics) - Gary**
- C. **NEW BUSINESS**
-
- D. **STANDING COMMITTEE AND SPECIAL TASK FORCE ASSIGNMENTS/DISCUSSION**
- **5 minutes each report (these are informational reports, not committee meetings)**
 - **Management Task Force/Executive Committee – Team**
 - **Community Garden Task Force – Marjene**
 - **Membership/Recruiting Committee –No Report**
 - **Foresthill Trails Alliance – Directors**
 - **Bioenergy Task Force –**
 - **Golf Tournament Fundraiser – Laura/Robyn**
- E. **TREASURER’S REPORT (15 minutes)**
- F. **PUBLIC COMMENT**
- G. **BOARD COMMENT**
-
- H. **NEXT REGULAR MEETING DATE, TIME –September 16, Foresthill Memorial Hall 7:00 p.m.**
- I. **ADJOURN**