RPAC Minutes Template

RP.	AC <u>Bridgeport</u>
Da	te
Me	embers present (copy correct spelling of names from sign-in sheet):
Pre	esenters & County staff present (list in sequence with commas between names):
Th	e meeting was called to order by Beck (chair/vice-chair/acting chair) at
	5:00 p.m. at the <u>Twin Lakes Annex</u> community center.
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	Public comment (for items not listed on agenda):
2.	Minutes: Approve minutes of meeting held Feb. 16, March 16, June 13, Sept. 6, 2017 .
	Nalder/Migliore. Ayes: 5. Absent: Hunewill, Romero, Wells
	(Moved by/seconded by. Ayes: . Noes: . Absent: .) Example: (Smith/Evans. Ayes: 6. Absent: Jones.)
3.	Supervisor's report given by Peters and included: notice of retirement of Scott Burns and Jeff Walters;
	Jeremy Marshall of USFS leaving to pursue new work.
4.	Chair's report – none.
5.	Members' report – Doug Powers (MCMWTC) showed a video documenting the MCMWTC and it's
	current role in US military training, the base is getting ready for winter training and January the base
	will be full with 12 -15,000 troops. Jeremy Marshall (USFS) explained Eric Dillenham will act in his
	place for a 120 day term with the probability of extending to two terms; their budget is being cut
	another 5%, consistent with last year, which will effect summer operations - may not be pumping
	bathrooms; 3 winter recreation positions were hired; David Drake, acting liaison, will leave his
	position; work is being done on a EIR to address the Green Creek property for cattle grazing.
6.	Agenda items (follow agenda sequence) – discussion on the banner/arch project led by Gene Kinum;
	presentation and update of the draft Local Hazard Mitigation Plan by Dana Hoffman (Michael Baker
	International)
7.	Schedule next meeting: January 9 th , 2018, 5:00 pm
8.	Items for next agenda:
9	Adjourn at 7:00 p.m.