

October 22 RID Special Meeting
Thu, Oct 22, 2020 10:00 AM - 12:00 PM (PDT)

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Justin R Robbins

General Manager

Resort Improvement District No.1

Shelter Cove, Humboldt County, CA

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AGENDA

Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1

SPECIAL BOARD MEETING

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: October 22nd, 2020
Time: 10:00 a.m.
Posted: October 21st, 2020

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Board's consideration of the item.

A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.

I. CALL TO ORDER

II. ROLL CALL

Michael Schad, President
 Susan Fox, Vice President
 David Sommer, Director
 Nanette Corley, Director
 Jack Hargrave, Director

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Any member of the public may directly address the Board of Directors on a matter of public interest not on the Agenda but which is within the jurisdiction of the Board; however, the Board generally cannot take action on an item not on the Agenda. A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the chairperson of the Board grants a longer period of time.

V. ACTION ITEM

1. Consider Resolution 20-14: Final Resolution to Approve an Amendment to the Contract Between CalPERS and the RID to Allow Public Safety Position Membership.

VI. ADJOURNMENT OF MEETING

This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting of the Resort Improvement District No.1 Board of Directors will be held on Thursday, November 19th, 2020, in the Fire Hall Meeting Room at 9:00 AM.