

# AGENDA

## Resort Improvement District No. 1 Community Center Planning Committee

### Committee Meeting

**Location:** Shelter Cove Fire Station Meeting Hall  
9126 shelter Cove Road, Shelter Cove, California  
**Date:** January 12, 2018  
**Time:** 10:30 a.m.  
**Posted:** January 9, 2018

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

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee 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 Committee.

I. Call to Order

II. Roll Call:

\_\_\_ Susan Fox, Director/Chairperson  
\_\_\_ Jac Hargrave, Director/Member  
\_\_\_ Arlin Reid, Community Member  
\_\_\_ Janice Alexander, Community Member  
\_\_\_ Seth Plank, Community Member  
\_\_\_ Sue Sack, Office Manager

III. Public Comment

IV. Discussion Items

1. Update committee on conference call on January 5, 2018
2. Conference call with Trilogy:
  - a. Update status of plan process with Humboldt County, Coastal Commission, etc.
  - b. Review building cost estimates

c. February site visit cost and necessity

V. Overlooked Issues

VI. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2