

FISH CAMP PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: Saturday, July 15, 2023
TIME: 9:30 A.M.
LOCATION: Tenaya Lodge 1122 Highway 41, Fish Camp

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments, by attending the meeting in person, or by joining the teleconference:

To join the meeting by dialing in on phone, call this number during the meeting (long distance charges may apply): Phone +1 (929) 352-1291 Access Code: 764 844 413#

****Please note that all callers may be limited on their speaking time, and will be muted before and after public comment periods****

To submit written comments: Written comments may be submitted via U.S. Postal Service or email, or may be dropped off at the Planning Department. In your written communication, please note in the subject line which Planning Advisory Committee you are commenting to. Please indicate which agenda item you are commenting on.

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to: planningdept@mariposacounty.org

3) Drop Off:• Written communication can be dropped off during the meeting or prior to the meeting at:

Mariposa County Planning Department
5100 Bullion Street, 1st Floor
Mariposa, CA 95338

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1. Roll Call: Archer, Bassett, Baxter, Cerioni, Christian, Harter, Luther, Rolfe, and Royse
Excused: Members Absent: Excused: Donn Harter, James Christian
Accept Donn Harter's resignation due to health reasons Harter/ Baxter
2. Welcome Guests Baxter
3. Election of officers Chair/Vice Chair Baxter
4. Approval of the draft minutes of the April 22, 2023, meeting. Chair
5. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council.
No action by the council.
6. General Update- Conduct of Meetings -Brown Act and Rosenberg's Rules. Engfer
7. Silvertip Project Update Engfer
8. Ex Officio Reports:
 - a. USFS, District Ranger Jennifer Christie
 - b. CAL FIRE & Engine Co. 33 Steve Ward
 - c. Sheriff's Department, Sheriff Jeremy Briesse
 - d. NPS District Ranger Chad Andrews
 - e. Caltrans-Hwy 41 Supervisor Adam Wimberley
 - f. District I Supervisor Rosemarie Smallcombe
 - g. District I Planning Commissioner Art Bagget
 - h. Department of Public Works, Director Shannon Hansen
8. Fish Camp Annual meeting, Potluck
9. Firewise Report
10. Future agenda items
11. Next scheduled meetings:
October 28, 2023
~~January 27, 2024~~ TBD Options- 1/13/24, 1/20/24 or 2/3/24
12. Adjournment

Note: The Council may only take action for items that appear on the agenda, however, members briefly respond to questions or statements made by the public, other members, or County staff.

The **Fish Camp Volunteer Fire Association** meeting will meet at the conclusion of the Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at 309-966-5151.