

FISH CAMP PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: Saturday, April 22, 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: 716 788 727#

****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: Christian
 2. Welcome Guests Harter
 4. Approval of the draft minutes of the January 21, 2023, meeting.
 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. FCPAC Annual Report to the Board of Supervisors Engfer
 - a. Discussion and direction to Planning staff to assist FCPAC Chair in preparation and submittal of FCPAC Annual Report (Attachment A - Annual Report Draft Memo)
 7. 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 Ed Walls
 - h. Department of Public Works, Director Shannon Hansen
 8. Issues of highway and other repairs due to heavy snow and rains damage in YNP and other roadways.
 9. Fish Camp Annual meeting, Pot Luck, and Firewise Report Harter
 10. Future agenda items
 11. Next scheduled meetings:
July 15, 2023
October 28, 2023
~~January 27, 2024~~ TBD
 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.