

FISH CAMP PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: Saturday, January 21, 2023
TIME: 9:30 A.M.
LOCATION: Tenaya Lodge 1122 Highway 41, Fish Camp

***Meeting Information** Dial in. United States: +1 (872) 240-3412 **Access Code:** 824-486-645

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

1. Council members can participate only if present at the meeting.
Roll Call: Archer, Bassett, Baxter, Cerioni, Christian, Harter, Luther, Rolfe, and Royse
Excused: Rolfe
2. Welcome Guests Harter
3. A resolution of the Fish Camp Town Planning Advisory Council proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Fish Camp Town Planning Advisory Council for the period from January 21, 2022 to February 20, 2022 pursuant to Brown Act provisions.
4. Approval of the draft minutes of the October 22, 2022 meeting.
5. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council.
No action will be taken by the council.
6. Election of Officers: Chair, Vice Chair, Secretary and Committee Membership Terms Discussion
7. Vacation Rentals & B & Bs in Fish Camp- Update Steve Engfer
8. Fish Camp Firewise Report- Discussion and Potential Action for Firewise Community group for Fish Camp
9. 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

10. Request for updates by Fish Camp citizens from various agencies, i.e:
CHP, YNP, Sheriff, Public Works, Caltrans, Dept. of Interior, Planning, USFS & State, and
Supervisor Smallcombe. (See Attached Memo).
11. Next scheduled meetings: Set meeting Calendar for 2023
To be scheduled
12. Future agenda items
13. Adjournment

Note: The Council may only act on 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.