

Timberon Development Council, Inc.

Minutes for June 10, 2017

The meeting was called to order at 10:00 am followed by the Pledge of Allegiance to the flag.

The Agenda was submitted by Rick or approval. Motion made by Harvey to accept agenda as presented, 2nd by Charlet. Motion approved.

May 13, 2016 Minutes were submitted for approval by Rick. Motion made by Harvey to accept minutes as submitted, 2nd by Paulette.

Charlet presented financial report. Motion made by Harvey to accept financial report and pay the bills, 2nd by Nan.

Old Business

Update on Welcome Center: Herman has ordered screen door and will install when it comes in.

Update on 4th Of July events: Charlet will have volunteer list for staffing where needed for July 4th events which will be held Saturday, July 1.

Update on ads for 2017-2018 business brochures: Margie advised 17 ads were sold.

Update on deciding date for Timberon Cleanup Day: Harvey & David will spearhead Timberon Cleanup Day on Friday June 23 @ 9am. Connie's Corner Deli will be providing pizza & drinks for all volunteers.

Update on Land committee: Harvey and Charlet will check if any back taxes are owed on donated lots. Motion made by Harvey to accepted lot on Homewood donated by Mr Jones, 2nd by Nan. Motion accepted.

Update on storage unit for TDC's usage: Kent's Storage unit 5x5 will be used to store TDC's extra belongings.

New Business

Discussion and possible action on South Sacramento Restoration Project Public Meeting: The USFS has asked for help hosting a meeting in Timberon. This meeting will be to seek public input for the NEPA process on the South Sacramento Restoration Project.

Discussion on guest speaker: Fire wise will be the topic for guest speaker on Friday July 7 @ 1pm @ TDC Welcome Center. All are invited.

Public Comments:

Harvey made the motion to adjourn, 2nd by Paulette.

Meeting adjourned @ 11:04am.

Submitted by Margie Abston

Next Meeting July 8, 2018 @ 10:00am