**Meeting AGENDA**

**Friday January 17, 2020 7 P.M.**

**Marshall Grange Hall, 4940 Marshall Road**

**Garden Valley, Ca. 95633**

CALL TO ORDER

ADOPT AGENDA-January 17, 2020

APPROVE MINUTES- October 18, 2019

 SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

 Communication:

OLD BUSINESS- GM James Simms-County vegetation ordinance and how it affects our roads, road work day (new date), Bylaws

GENERAL MANAGERS REPORT-James Simms -

 GM resignation & 3 Board vacancies (how/what is the board doing to fill the upcoming vacancies)

 Proposals/Documents needing approval:

District Phone number

Flooding zone

Emergency evacuation procedure

Emergency Road Maintenance Fund

GM job description/responsibilities

Officers and Board of Directions responsibilities

Road Maintenance Plan

Responsibilities and Boundaries

ROADS REPORT-James Simms

NEW BUSINESS-

PUBLIC COMMENT:

ADJOURNMENT:

*2020 Meetings held at Marshall Grange Hall, Garden Valley: January 17th, April 17th, July 17th and October 16th*