

AGENDA
October, 4 2021
7 P.M.
669-605 Third St.
Westwood Visitor Center – Mask Suggested

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. A speaker card is not required.

Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES
FINANCIAL REPORT
COMMUNICATIONS

REPORTS Manager's Report Fire Report

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken)

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

Discuss a resolution, with findings that, in the event of a State of California declared fire emergency within the district boundaries, the Fire Chief would assume direct control of fire operations during that state of emergency, and, during that state of emergency, would report directly to the Board and would keep the General Manager informed.

Discuss Westwood Beach the property line

Discuss logging the race track

Discuss update on the park grant

ACTION ITEMS:

Approve splitting the cost with Buffalo Chips for a generator up to \$8,000 for the shop