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**INFORMATIONAL MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS
OCTOBER 20, 2024, 8:00 A.M.
POST OFFICE PARKING LOT
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. COMMUNITY WALK (Max Bell Alper)

DESCRIPTION: A contractor was chosen who will be hired for the Hampton Fire Road Project. At the last Board meeting, Max was asked to coordinate community volunteers as part of our Community Land Engagement Subcommittee. Sterling Minter from Biswell Forestry, who is the contractor that was chosen, indicates he would be excited to do a walkthrough of the project for Camp Meeker residents. Volunteers who have been active with Fire Safe Camp Meeker have already been invited and will be joining. This is a way for everyone in the community to learn more about the project and ways that we can engage as volunteers.

We will meet on Sunday October 20th at 8am by the Post Office and then take a walk along the fire road and discuss the project. Sterling is part of a group of firefighters that are being deployed on a wildfire tomorrow, but he believes he will be back by the date of the walkthrough. Hope you can join us on that day, and I will also plan to give a report at our next meeting on 10/22.

I've also included Tim Espinoza who is managing the project for Safer West County's Bohemian Collaborative group.

Max can be reached via telephone 510-504-8225 or maxbellalper@gmail.com

Please let Max know if you have any suggestions or questions,

ACTION: There will be no action—this is an informational meeting only.

IX. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

X. ADJOURNMENT