

## **Committee Members**

David White - Landowner/Resident Representative  
Darin Freeland - Member At Large/Interim Vice-Chair  
Howard Penn - Business Representative/Interim Chair  
Leonard Lamb - Member At Large  
Nathan Rangel - Outfitter Representative/Interim Secretary  
Sara Schwartz-Kendall - Landowner/Resident Representative



# **COLOMA LOTUS ADVISORY COMMITTEE AGENDA**

AUGUST 22, 2019

**PLACE:** Gold Trail Grange, 319 State Highway 49, Coloma, CA 95613

**TIME:** 6:30P.M.

The purpose of the Coloma Lotus Advisory Committee is to review and make recommendations to the Parks and Recreation Commission, Planning Commission and the Board of Supervisors regarding matters within the Coloma Lotus valley area.

## **ADDENDUM**

Item 7 is hereby added to the Coloma Lotus Advisory Committee Agenda

1. **Call to Order and Roll Call by Interim Chair Penn**
2. **Public Comment** (Limited to 3 minutes per speaker on items not on the agenda and within the subject matter jurisdiction of the commission).
3. Approval of Minutes from 7-25-2019 Meeting
4. Presentation by El Dorado County Transportation Commission on the draft Coloma-Lotus Mobility Plan
5. Discussion Items:
  - 5.1. Ad Hoc Sub Committee Reports
    - 5.1.1. River Management Sub-Committee (Chair Rangel)
    - 5.1.2. By-Law Sub-Committee (Chair Freeland, Member White)
      - 5.1.2.1. Approval of By-Laws
    - 5.1.3. Economic Sub-Committee (Chair Penn, Member Lamb)
    - 5.1.4. Fire and Emergency Services Sub-Committee (Chair Lamb, Member Schwartz-Kendall)
  - 5.2. Additional Ad Hoc Sub Committee Development
  - 5.3. Coloma Lotus Survey Results
6. Future dates and times for regular meetings: Sept. 26<sup>th</sup> and Oct. 24<sup>th</sup> at 6:30 pm – Gold Trail Grange Hall
7. ADDENDUM - Chief Dutch's presentation on Lotus Fire Station 74 Status

**ADJOURN**