

DEVELOPMENT SERVICES DEPARTMENT

COUNTY OF EL DORADO

<http://www.co.el-dorado.ca.us/devservices>



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MEETING OF THE INRMP STAKEHOLDERS ADVISORY COMMITTEE (ISAC)

Thursday, June 4, 2009, Building A, Conference Room A, 9:00 a.m.

Agenda

The purpose of this meeting is to meet for discussion as requested by members of ISAC. Some members have expressed an interest in conducting formal meetings.

1. A discussion of The Brown Act; tentatively facilitated by County Counsel.
2. What are the important rules that the committee should follow? Such as:
 - a. What constitutes a quorum?
 - b. Formalizing majority/minority reports for Board recommendations; and
 - c. How detailed should the minutes be? Possibly more than conformed, but not over-detailed.
3. Appoint a Chair and a Vice-Chair.
4. Appoint a recording Secretary (this is due to the reassignment of staff member Monique Wilber; the County does not have a replacement staff member and the Principal Planner Peter Maurer is facilitating the group, making it difficult to also take notes).
5. INRMP RFP update.
6. Committee – open discussion.
7. Next steps.
8. Adjourn.

Planning Contacts:

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