



**PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

**Pinetree Restaurant
19601 Hess Ave.
Sonora, CA**

December 2, 2016

A G E N D A

1. **Call to Order (10:00 AM)**
2. **Visitor Introduction/Public Input**
 - A. Public-Introduction
 - B. Public Comments
3. **USFS Update (Molly Fuller &/or Jennifer Sorenson)**
4. **Approval of Minutes of the October 14, 2016 Meeting [Revisions Requested]**
5. **Manager's Report (Adam Coyan)**
 - A. Updating Tract Maps
 - B. Cold Springs House Maintenance
 - C. Solar Construction
 - D. Sewer Plant Maintenance
 - E. Employee Search
6. **Financial Report (Tim Fisher)**
 - A. Overall Fund Status (End of October)
 - B. Investments Statement (CD/MM)
7. **Budget Adoption**
 - A. Budget Overview-Public Comment/Board Comment
 - B. President's Comments
 1. Employee Salary/Credential Summary
 2. Health Insurance Issues/Reimbursement-Allowance (for Ken)
 3. Fund Balances
 - C. Final Adoption of Budget & Fees by Board
 - D. Employee Benefits Resolutions
8. **Updates**
 - A. Old Pinecrest School Site Purchase.
 - B. Sailing Dock Agreement
 - C. Permittee Boat Trailer Parking Proposal
9. **New Business / Correspondence [Open]**
 - A. .
 - B. .
 - C. .

- 10. **Set February//March 2017 Quarterly Meeting Date [Last:3/20 & 3/21]**
- 11. **Adjournment**
- 12. **Executive Session (pending litigation or personnel issues only)**
 - A. Employee Manual
 - B. Mechanics Certification
 - C. Staff Interviews for GM Evaluation
- 13. **Lunch**

March 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 <small>Ash Wednesday</small>	2	3	4
5	6	7	8	9	10	11 <small>Feast</small>
12 <small>Day After Savings Begin</small>	13	14	15	16	17 <small>St. Patrick's Day</small>	18
19	20 <small>Spring Begins</small>	21	22	23	24	25
26	27	28	29	30	31	