



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

**Friday  
October 14, 2016**

**A G E N D A  
[DRAFT BUDGET MEETING]**

1. Call to Order (10:00 AM)
2. Approval of Minutes of September 6, 2016 Meeting
3. Visitor Introduction/Public Input
  - Public
  - USFS
4. Manager's Report (Adam Coyan)
  - Solar Panel Installation Progress
  - Pond Liner Status
  - Wastewater Employee Hiring Process
  - WAC Membership
5. Presentation of **Draft Budget for 2017**
  - Overview-Historic Budget
  - Current Funds Status
  - Service Usage (Water Use basis)
  - Calculations of Fees
  - Discussion
    - Tiers
    - Surcharges
  - Retail Rates
6. Updates
  - Friends of Pinecrest Activity Report [Allen Green]
  - Sailing Dock MOU with FOP
  - Safe Harbor Election [Tim Fisher]
  - TCP Plan [Laurie Cashman]
  - Meeting Time> Lunch??
7. New Business / Correspondence
  - Dodge Ridge Bike Trails [Tim Fisher]
  - Pinecrest School Site [Laurie Cashman]
8. Set December Meeting Date for Budget Adoption (last year was December 5, we have ranged between the 4<sup>th</sup> and the 12<sup>th</sup> - see calendar attached below)
9. Executive Session [Employee Manual & Pay Grades]
10. Adjournment

# December 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31