ANTELOPE VALLEY Regional Planning Advisory Committee

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AGENDA Feb 4, 2016 – 6:30 PM Antelope Valley Community Center

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of minutes
- 4. Public comment (for items not on agenda)
- 5. Informational / Discussion or Action Items
 - a) Meeting protocol, this is your meeting handout / Staff
 - b) Vote on RPAC officers. Nominations: Bruce Woodworth, chair; Katy Buell, Vice-Chair; and accept nominations for Secretary.
 - c) MWTC update / Doug Power 5 min
 - d) USFS update 5 min
 - e) Supervisor's Report / Tim Fesko 5 min
 - f) Staff update on the RPAC workshop and bylaws with Board of Supervisors 15 min
 - g) Second approval of revised AV RPAC bylaws (first review and approval of bylaws happened in January). / staff 15 mins
 - h) Consider the pending RPAC membership application of Roger Donahue / 10 min
 - i) Items for March RPAC meeting: trails outside community areas; FEMA parcels; Night Sky's open house one hour prior to March meeting; other.
- 6. Adjourn to next regularly scheduled RPAC meeting of March 3, 2016

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760.924.1800 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).