

uccamador.org

AGENDA February 11, 2019

| WELCOME/FLAG SALUTE | Jeff Brown | 5 Min |
|--|---|--------|
| APPROVAL OF MINUTES | Jeff Brown/Suzanne Brown | 3 Min |
| AMADOR FIRE PROTECTION DISTRICT | Fire Department Representative | 10 Min |
| SPECIAL PROGRAM | Guest speakers for the evening will be: Anne Platt, CEO of Sutter Amador Hospital. | 40 Min |
| | Anne will speak about the Pioneer Clinic, advancements of the Sutter- Amador Hospital and answer your questions. | |
| SUPERVISOR DISTRICT 3 | Jeff Brown | 10 Min |
| AMADOR WATER DISTRICT | Rich Farrington AWA Board Director for Dist 3 | 10 Min |
| HWY 88 SAFETY | Dick Lockwood/Mark Biernacki | 5 Min |
| TRANSPORTATION | Gary Reinoehl | 10 Min |
| OTHER ISSUES OF CONCERN PG&E – Tree Mortality | Jeff Brown | 5 Min |
| Bylaws Update | Dick Lockwood | 5 Min |
| ANNOUNCEMENTS UCC Hosting Local Community Fire meeting on Feb 27, 2017 here at the Veterans Hall at 6pm. | Jeff Brown | 5 Min |

ADJOURN Next Meeting March 11th 2019

All meetings are recorded