

CLAC Final Minutes

Date: February 22, 2022

Place: Zoom meeting

Time: 6:30 PM

Attendance: Members Howard Penn, Nate Rangel, Darin Freeland and Bob Bradshaw.

1. Meeting was called to order by Chairperson Penn at 6:32 PM
2. Revised minutes from both 11-30-21 and 1-11-22 were approved. Motion by member Rangel, second by member Freeland. Unanimous.
3. Public Comment – none was offered.
4. Election of officers – First, Chair Penn introduced Kaylee Runkle who is staff with El Dorado County and will act as a liaison/coordinator to help run meetings via zoom. A discussion took place regarding the county's wishing to instigate "hybrid" meetings and where they will take place. That will be brought back to us at the next meeting. A motion to nominate member Rangel as new chair and member Freeland as new vice-chair was made by member Bradshaw, seconded by member Penn and passed unanimously.
5. Annual River Report – Vickie Sanders with El Dorado County division of Parks gave an update on that report. It went to the Parks and Rec Commission, was accepted by them and is now on the County website.
6. HLP Park Fees – Ms. Sanders gave a report on where the County is on this. Basically it is in flux, with no decisions yet being made though there are suggested increases. There will be more information coming from the County regarding actual costs to maintain HLP and that will be shared at an upcoming Parks and Rec Commission meeting. Ms. Sanders indicated she would let us know when that happens.
7. Cronin Ranch/County Parcel – A discussion took place and on a motion by member Rangel and second by member Freeland an ad hoc committee was set up on a unanimous vote. Member Penn offered to chair the committee and member Freeland joined it also.
8. Ad Hoc Committee Updates:
 - a. Campfire and Air Quality – Ad Hoc Committee members Jacqui Moore and Karen Mulvaney led a discussion on where they are now at and what they hope to continue doing. There was a detailed

discussion on whether the current ad hoc committee could continue as it is ad hoc, and not standing. No choice was made at the meeting though both new Chair Rangel and Kaylee Runkle are going to confer with El Dorado County staff to determine what the County's position on that will be. They will report back at the next meeting.

- b. Parks and Trails Ad Hoc Committee – a discussion took place on what this committee should now do. No decision was made but the discussion on whether to dissolve it or re-brand it's mission will take place at the next CLAC meeting.
9. Additional Topics – Member Rangel initiated a discussion on future meeting dates. Member Rangel suggested having set monthly meetings on a specific day each month with the option to cancel them if there is no need for one. Which days of the week were discussed, and Ms. Runkle shared her perspective on what days would work from the County's standpoint. It was decided to initially utilize the first Thursday of each month starting in April.
10. Meeting was adjourned at 8:10 PM.