



CPAD BOARD SPECIAL MEETING – February 15, 2021

AGENDA

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson

1. 7:00PM Call to Order/Roll Call

TB___ JR___ GG___ KK___ BS___ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for February 15, 2021 Special Meeting of the Board of Directors

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, #-Absent)

4. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

5. NEW BUSINESS:

- a) Review and approve Cameron Park Airport District response to El Dorado County ADM20-037 Interagency Comment Memo regarding Commercial Caretaker Unit –Interior Remodel to Existing Structure at former Dave’s Rent a Car property

MOTION to approve the proposed District response to El Dorado County ADM20-037.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- b) Review and approve Cameron Park Airport District response to El Dorado County PD-R20-00009 Application packet regarding Grocery Outlet Station on Green Valley Road

MOTION to approve the proposed District response to El Dorado County PD-R20-0009.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

6. ADJOURNMENT

NEXT REGULAR MEETING: February 22, 2021