

## Castaic Area Town Council Planning Meeting 1<sup>st</sup> Wednesday of each Month 7:00PM Board Room

## **AGENDA**

## Meeting Location:

Castaic Denny's Community Room 31724 Castaic Road Castaic CA 91384

## Contact:

Castaic Area Town Council P.O. Box 325, Castaic, CA 91310 info@castaicareatowncouncil.org www.castaicareatowncounctil.org

The purpose of the Planning Meeting of the Castaic Area Town Council is to establish the Agenda for the next Regular Meeting of the Castaic Area Town Council. Additionally, Committee Member assignments as well as updates from those Committees will be discussed in setting the current and future Agendas. While this meeting is open to the public, and subject to the Town Council President's discretion, no public input will be taken during this time. The public is invited to sit and watch, but not participate. No other Actions will be taken or considered by the Town Council unless specifically placed in the agenda below.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

Unless noted otherwise, the Planning Meeting is held on the first Wednesday of every month, commencing at 7:00 P.M., at the address listed above on the following dates: 2017 January 4 April 5 July 5 October 4 February 1 August 2 November 1 May 3 September 6 March 1 June 7 December 6 REGION I JESSICA CHAMBERS (VICE PRESIDENT) JOHN KUNAK **BONNIE NIKOLAI** JEREMIAH DOCKRAY **REGION II REGION III** LLOYD CARDER II (PRESIDENT) SANDIA ENNIS (SECRETARY) **REGION IV** JIM IDLEMAN JEFF PREACH **REGION V** DAWN FAULCONER JIM D'ADDARIO (TREASURER) 1. ROLL CALL – Members Call to Order: 2. EXECUTIVE BOARD A. President, Secretary, Treasurer a. Correspondence b. Expenditures c. Reports -3. CORRESPONDENCE A. Business – discuss old and new business – 4. AGENDA ITEM(S) (see blank agenda) Next Castaic Area Town Council Regular Meeting: 3<sup>rd</sup> Wednesday of each month

First: \_ Second: \_

Vote:

**ADJOURNMENT:**