



**CPAD BOARD PUBLIC FORUM MEETING – February 13, 2023**  
**AGENDA – PENDING**  
**IN-PERSON MEETING**  
**IN GORDON’S HANGAR 3204 WESTERN DRIVE**

**Directors: Diane Shariff, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen**

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

**DS \_\_\_ GW \_\_\_ ME \_\_\_ JR \_\_\_ TB \_\_\_ (P-Present, A-Absent)**

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

**MOTION** to adopt Agenda for the February 13, 2023 Public Forum Meeting of the Board of Directors

**Motion: Second:**

**DS \_\_\_ GW \_\_\_ ME \_\_\_ JR \_\_\_ TB \_\_\_ (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:**

Presentation and discussion of proposed draft El Dorado County Ordinances changes for submittal to El Dorado County Board of Supervisors for vetting and consideration.

CPAD Board will consider approving a proposal to be submitted to the country through a motion at the next regular CPAD Board Meeting on February 27, 2023.

**6. NEXT REGULAR MEETING: February 27, 2023**

**7. ADJOURNMENT**