

East Region Town Hall (ERTH) District 3
Agenda for Meeting of February 1, 2023 – 4:00 pm
The Moose Lodge, 15900 Moose Lodge Lane
Clearlake Oaks, CA 95423
Zoom Meeting Option: 986 3245 2684 passcode

<https://lakecounty.zoom.us/j/98632452684?pwd=dIBVVUtVRERjaEw3Y2x5aFcxQUhVZz09>

1. Call to Order
2. Roll Call: Denise Loustalot, Jim Burton, Tony Morris, Pamela Kicenski
3. Public Input – up to 3 minutes per citizen to discuss any item that is within this Committee’s Jurisdiction and that is not on the agenda.
4. Approve the minutes of December 7, 2022 (no meeting held January 4, 2023)
5. Proposed ERTH Bylaws Revision
6. Roadmap Taskforce Update
7. Consolidated Lighting District in Clearlake Oaks Status
8. Lake County Geothermal Project Watchlist
9. Commercial Cannabis Cultivation Projects Update – Clearlake Oaks
10. Report of New CDD Agency Requests for Review within ERTH
11. Spring Valley Update
12. Northshore Fire Protection District Update – Chief Mike Cianco
13. Oaks Arm and Keys Restoration Projects
14. Supervisor Crandell’s Update
15. EPA Sulphur Bank Mine Superfund Site Public Outreach
16. New Business
17. Announcements
18. Next ERTH Meeting: Wednesday, March 1, 2023 @ Moose Lodge, 4:00pm
19. Adjourn Meeting

** Please note that items may or may not be discussed in the order they appear on this agenda**
Maximum meeting length is 90 minutes.

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