

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
Wednesday, March 31, 2020
Electronic Ad-Hoc Meeting**

1. Proposed Letter to the Plumas County Board of Supervisors and Plannign Commision:

Email was sent via Clerk of the Board, Jessica Folchi, at 9:19 am.

- Per the discussion at the regular Board of Directors meeting on March 25th, 2021, the Board of Directors unanimously voted to write a letter to the Plumas County Board of Supervisors and Plumas County Planning Commission in opposition to the purposed asphalt mine in Portola.
- The purposed letter is attached.

2. Action Taken via Email:

ACTION: Motion was made by Director McGrath to approve the letter as submitted and seconded by Director Satchwell.

AYES: Director Whitfield, Director Augustine, and Director Swanson

Abstention: None

NAYS: None

3. Board Comments

No Board comment was received.