



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, June 26, 2024

WORK SESSION

At 9:00 A.M - 9:45am (time approximate)

EASTWOOD PARK (Eastwood Way/Glenwood Ave.), MILL VALLEY

(Meet at parking lot on Glenwood Ave.)

Note: Preceding this meeting is a special meeting at Kay Park at 8:30 am.

Please refer to separate agenda for that meeting.

AGENDA

1. **CALL TO ORDER** (9:00am)

2. **ROLL CALL** - President Steffen Bartschat

Directors: Vice President Jeff Brown, Jim Jacobs, Steve Levine, and Matt McMahon

3. **APPROVE AGENDA**

4. **PUBLIC EXPRESSION**

Members of the public are invited to address the Board on matters NOT listed on this Agenda. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' comments.

5. **REGULAR BUSINESS**

- A. Discuss Eastwood Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.
- B. Review emergency actions authorizing the General Manager to contract for emergency repairs for sewer line (approx. location: 354 Pine Hill Road) damaged by falling trees (oral report).

6. **FUTURE AGENDA ITEMS**

- A. Review of meetings
- B. Board input for future Board Meetings

7. **ADJOURNMENT**

NEXT MEETINGS

TCSO BOARD AND PARCS SPECIAL JOINT MEETING on July 10, 2024 at 6:00pm-7:00pm

TCSO REGULAR BOARD MEETING on July 10, 2024 at 7:00pm

Both meetings in the Tam Valley Community Center at 203 Marin Ave, Mill Valley