

TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS REGULAR MEETING AGENDA
SATURDAY, FEBRUARY 11, 2023
ANNUAL RETREAT AT 9:00AM- 1:00PM
FERNWOOD CEMETERY, 301 TENNESSEE VALLEY ROAD, MILL VALLEY

1. CALL TO ORDER

2. <u>ROLL CALL</u> 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 concerning topics, which are not listed on the Agenda (If an item is agendized, interested persons may address the Board during the Board's consideration of that item). Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.

5. REGULAR BUSINESS: Board Actions

A. Conduct annual strategic planning/goal setting retreat which includes such topics as, but not limited to, priorities, projects, programs, funding sources and uses, opportunities, issues/concerns, areas for improvement, and operating, capital, and administrative policies/procedures.

6. ADJOURNMENT

BOARD WORK SESSION

February 22, 2023 Canceled

NEXT REGULAR BOARD MEETING

March 8, 2023
7:00pm at Tam Community Center

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the write substitution to the member of the legislative body.

In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.