



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. 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 concerning topics, which are not listed on the Agenda (If an item is agendaized, 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