



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS SPECIAL MEETING

### AGENDA

WEDNESDAY, AUGUST 24, 2022 AT 8:30 A.M.

**KAY PARK, MILL VALLEY**

**(Entrance on Ross Drive across from Robin Road)**

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 on matters listed below before the Board adjourns to the closed session. 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. **FIELD TRIP TO KAY PARK**

Discuss park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.

6. **ADJOURNMENT**

Note: Following this meeting, the Board will travel to Eastwood Park to open the special meeting at Eastwood Park, Mill Valley (Parking lot on Eastwood Way/Glenwood Ave)

**NEXT TCSD BOARD OF DIRECTORS MEETING**

**SEPTEMBER 14, 2022 – 7:00 P.M.**

**TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**