

# TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168 info@tamcsd.org ♦ www.tamcsd.org

TCSD BOARD OF DIRECTORS WORK SESSION AGENDA WEDNESDAY, OCTOBER 26, 2022 8:30AM-10:00AM (end time approx.)

## 1. CALL TO ORDER

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 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 study session on: 1) Parks and Recreation Operations and Facilities Assessment/Five-Year Financial Forecast Study (dated Feb. 2021) prepared by Management Partners and 2) Hanson Associates Parks Asset Inventory and Maintenance Work Plan 2006.

#### 6. ADJOURNMENT

NEXT TCSD BOARD MEETING

November 9, 2022 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY