



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA SATURDAY, FEBRUARY 10, 2024 ANNUAL RETREAT AT 9:00AM to 1:00PM (time approx.) FERNWOOD CEMETERY, 301 TENNESSEE VALLEY RD. MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

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

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

Conduct annual strategic planning and goal/priority 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/or enhancement, and operating, capital, and administrative policies/procedures.

ADJOURNMENT

NEXT REGULAR BOARD MEETING

February 14, 2024

7:00pm

Tam Valley Community Center

NEXT REGULAR BOARD WORK SESSION

February 27, 2024

CANCELLED