



MWPA BOARD OF DIRECTORS AGENDA

Thursday September 17, 2020
3:00 pm

<https://zoom.us/j/97814870406>

Or Telephone:
669-900-6833

Webinar ID: 978 1487 0406

For those joining by phone use: *9 to “raise your hand” and *6 to mute/unmute

ATTENTION: This will be a virtual meeting of the Board of Directors of the Marin Wildfire Prevention Authority pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jason Weber at jweber@marincounty.org

1. Call to order.

2. Roll Call

David Kimball
Sashi McEntee
Gary Phillips
Gabe Paulson
Dennis Rodoni
Kathryn Donohue

Barry Evergettis
Leah Green
Leighton Hills
Bruce Goines
Tom Finn
Cathryn Hilliard

Mark White
Bob Ravasio
Barbara Coler
Julie McMillan
Steve Burdo

AGENDAS & STAFF REPORTS ON-LINE www.marinwildfire.org

3. Agenda Adjustments.

- 4. Open time for public expression.** *The public is welcome to address the Board of Directors at this time on matters not on the agenda that are within the jurisdiction of the Board. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to discuss or take action on any matter not on the agenda. Comments may be no longer than three minutes and should be respectful to the community. **Please silence your cell phones during the meeting / mute your microphone when not reporting out.***

5. Executive Officer Appointment.

Recommendation: That the Board appoint the Executive Officer and authorize the President to sign the employment agreement.

6. Interim Executive Officer's Report – Verbal Report.

Information Only, topics to be addressed include Marin Wildfire Status Update, COC Update, Environmental Review Update, Transition Plan for Executive Officer

7. Consent Calendar.

The opportunity for public comment on consent agenda items will occur prior to the Board's discussion of the consent agenda. The Committee may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Committee or staff member, for separate discussion and vote.

- a. Approve August 20, 2020 MWPA Board of Directors meetings minutes.
- b. Approve August 13, 2020, August 27, 2020 and September 3, 2020 MWPA Special Meeting Minutes.
- c. Accept Update on Financial and Administrative Support Services.
- d. Authorize President to Consent to Concurrent Representation by Epstein + Holtzapfle, the MWPA and the Muir Beach Community Services District.
- e. Adopt Resolution No. 20-07 Concerning Appropriations Limit.

Recommendation: That the Board of Directors approve the Consent Calendar.

8. Old Business.

a. Adopt MWPA ByLaws.

Recommendation: That the Board of Directors adopt the MWPA ByLaws.

b. Appointment of Board Members to Executive Committee and Finance Committee.

Recommendation: That the Board of Directors acknowledge the President's appointment of Board Members to serve on the Executive Committee and Finance Committee.

c. Review and Consider Proposed Initial Range of Executive Committee and Finance Committee Duties and Responsibilities.

Recommendation: That the Board of Directors consider proposed initial duties and responsibilities for both the Executive Committee and Finance Committee.

d. Approve FIRESafe Marin Agreement.

Recommendation: Review and approve MWPA – FIRESafe Marin Agreement for services through June 30, 2021.

9. New Business.

MWPA Draft Administrative and Financial Business Plan through December 31, 2020.

Recommendation: Review and approve draft Administrative and Financial Business Plan for MWPA through December 31, 2020.

10. Committee Reports.

- a. Operations Committee Update – Verbal Report
- b. FIRESafe Marin Program of Work and Projects Update – Verbal Report
- c. First Draft Evacuation Plan Update – Verbal Report

11. Information Items.

12. Board Members Request Future Agenda Items.

13. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MWPA at 415-539-MWPA (6972). Notification at least 48 hours prior to the meeting will enable the Agency to make reasonable accommodation to help insure accessibility to this meeting.

*Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at 28 Liberty Ship Way, Suite 2800, Sausalito CA 94965. *Note as of 4/30/20 offices are closed to the public. Therefore, documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Board of Directors may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. Judicial review of an administrative decision of the Board of Directors must be filed with the Court not later than the 90th day following the date of the Board meeting decision (Code of Civil Procedure Section 1094.6)

AGENDAS & STAFF REPORTS ON-LINE www.marinwildfire.org

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Monday, September 14, 2020 at 3:00 pm.

A handwritten signature in blue ink, appearing to read "Jean A Bonander". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jean A Bonander, Interim Executive Officer