



MWPA BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday September 3, 2020
3:00 pm

<https://zoom.us/j/91443945268>

Phone: 312 626 6799
Webinar ID: 914 4394 5268

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

ATTENTION: This will be a virtual special 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. Prior to the Board entering the closed session portion of the meeting, any interested member of the public can participate in the Open Time for Public Expression section of the meeting 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

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

AGENDA

1. **3 pm** Call to order

2. **Roll Call**

David Kimball

Steve Gerbsman

Mark White

Sashi McEntee

Leah Green

Bob Ravasio

Gary Phillips

Leighton Hills

Barbara Coler

Gabe Paulson

Bruce Goines

Julie McMillan

Dennis Rodoni

Tom Finn

Steve Burdo

Kathryn Donohue

Cathryn Hilliard

3. **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.***

4. **Public Employee Appointment (Cal. Gov't Code § 54957)**

Title: Executive Officer

Conference with Labor Negotiators (Cal. Gov't Code § 54957.6)

Agency Designated Representatives: Jean Bonander and Samantha Zutler

Unrepresented Employee (Executive Officer)

5. **Adjourn Closed Session, return to Open Session – Note Reportable Actions Taken in Closed Session, if any**

6. **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 18 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 33 Castlerock Ave. Woodacre CA 94973.**

**NOTE: as of 4/30/20 offices are closed to the public 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 Board 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)

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Wednesday, September 2, 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 extending to the right.

Jean A Bonander, Interim Executive Officer