



## MWPA ADVISORY/TECHNICAL COMMITTEE AGENDA

Tuesday, December 22, 2020

3:00 pm

<https://zoom.us/j/98372882014>

Webinar ID: 983 7288 2014

Phone: 669-900-6833

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 Operations Committee 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 Mark Brown at [mbrown@marincounty.org](mailto:mbrown@marincounty.org).

**1. Call to order.**

**2. Roll Call**

Steve Marcotte  
Quinn Gardner  
Ruben Martin  
Jordan Reeser  
Larry Pasero

David Taylor  
Lynne Osgood  
John Hanley  
Fred Hilliard  
Jesse Peri

Todd Lando  
Ray Moritz  
Dan Mahoney  
Sean Condry

**3. Agenda Adjustments.**

- 4. Open time for public expression.** *The public is welcome to address the Advisory/Technical Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to Government Code Section 54954.2, the Committee is not permitted to discuss or take action on any matter not on the agenda. Comments may be no*

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*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 Officers Report – Verbal Report.**

*Information Only, topics to be addressed include: Board of Directors Meeting Update and welcome to the new members.*

**6. Election of Chair and Vice Chair.**

*Recommendation: The Committee make nominations and vote for a Chair and Vice Chair.*

**7. Bylaws Development.**

*Recommendation: Create an adhoc sub-committee to create bylaws, inclusive of the scope of work and meeting schedule, to be presented to the MWPA Operations Committee for review and the MWPA Board of Directors for approval.*

**8. Information Items.**

**9. Committee Members Request Future Agenda Items**

**10. 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 Committee Members 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 Sausalito, CA 94965 \*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](http://www.marinwildfire.org)*

*Notice is hereby given that the Advisory/Technical Committee 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 meeting. Judicial review of an administrative decision of the Operations Committee must be filed with the Court not later than the 90<sup>th</sup> day following the date of the Operations Committee meeting decision (Code of Civil Procedure Section 1094.6)*

*I certify that this agenda was posted on Public Notice Bulletin Board on or before Friday, December 18, 2020 at 1:00 pm.*

  
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Mark Brown, Executive Officer

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