



## MWPA EXECUTIVE COMMITTEE MEETING AGENDA

Thursday November 5th, 2020

10:00 a.m.

<https://zoom.us/j/99385985130>

Or Telephone:

669-900-6833

Meeting ID: 993 385 5130

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, she/he/they should contact Mark Brown at [mbrown@marinwildfire.org](mailto:mbrown@marinwildfire.org)

**1. Call to order.**

**2. Roll Call.**

Bruce Goines  
Dennis Rodoni  
Sashi McEntee  
Julie McMillan  
Gary Phillips

**AGENDAS & STAFF REPORTS ON-LINE [www.marinwildfire.org](http://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. MWPA Regular Board Meeting Agenda Planning for November 19, 2020.**

*Recommendation: That the Executive Committee review and provide direction regarding the draft agenda for the MWPA Regular Board Meeting of Thursday November 19, 2020.*

[MWPA Board Agenda 11.19.2020 - Draft copy](#)

**6. Low-Income Senior Tax Exemption Appeals Process.**

*Recommendation: That the Executive Committee receive a staff report regarding the proposed appeals process for the Low-Income Senior Exemption and provide direction to staff.*

[MWPA Low Income Senior Exemption Appeals Proposal](#)

**7. Update on Environmental Compliance Guidance from Remy Moose Manley LLP and Discuss Next Steps.**

*Recommendation: That the Executive Committee receive a verbal report regarding the environmental compliance process and consider appointing an ad hoc subcommittee to revise the request for proposals for environmental consulting services.*

**8. Updated Executive Committee Duties and Responsibilities.**

*Recommendation: That the Executive Committee identify the duties and responsibilities for the Executive Committee and provide direction and priority setting to staff for development of the policies and procedures.*

[MWPA Exec Comm Duties 11.5.2020](#)

**9. Update on Organization Structure and Staffing Options.**

*Recommendation: That the Executive Committee and Executive Officer discuss and consider the structure of the MWPA organization and staffing, and to provide direction to the Executive Officer.*

**10. Potential transition to Action Minutes for MWPA Meetings**

*Recommendation: That the Executive Committee receive a verbal report regarding the transition to Action Minutes and provide direction to staff.*

**11. Information Items.**

**12. Board Members Request Future Agenda Items.**

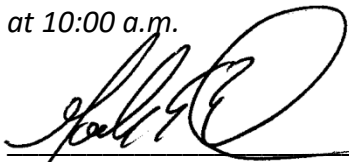
### 13. Adjourn.

***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](http://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 90<sup>th</sup> 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 Monday, November 2, 2020 at 10:00 a.m.*



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Mark Brown, Executive Officer