



MWPA CITIZENS' OVERSIGHT COMMITTEE

Tuesday, December 1, 2020

6:00 pm

<https://zoom.us/j/91499840769>

Or Telephone:

669-900-6833

Meeting ID: 914 9984 0769

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 Citizens' Oversight 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, she/he/they should contact Mark Brown at mbrown@marinwildfire.org

1. Call to order.

2. Roll Call.

Kingston Cole
Larry Minikes
Stephen Keese
Lucy Dilworth
Rebecca Suggs

Pat Randolph
Larry Chu
Max Perrey
Carolyn Longstreth

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

3. Agenda Adjustments.

4. Open time for public expression. *The public is welcome to address the Citizen's Oversight Committee 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 Committee 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. Introductions – Verbal Report/Discussion.

Each member of the Citizens' Oversight Committee may introduce themselves to the rest of the committee and the members of the public.

6. Overview of the Marin Wildfire Prevention Authority – Verbal Report.

The Executive Officer will provide an overview of the MWPA.

7. Citizens' Oversight Committee Member Roles and Responsibilities and Elect a Chair and Vice-Chair.

Recommendation: the COC discusses the roles and responsibilities of the membership and elect a Chair and Vice-Chair.

8. Develop a Process to Create COC Bylaws.

Recommendation: Create a adhoc sub-committee to create bylaws, inclusive of the scope of work, to be presented to the MWPA Board of Directors for approval.

9. Assign COC Members to Monitor MWPA Committees and Board Sub-Committees.

Recommendation: COC members should identify which member will monitor the established MWPA Committees and Board Sub-Committees.

10. Meeting Schedule.

Recommendation: COC members to discuss and establish a meeting schedule.

11. Review Brown Act Meeting Constraints and Requirements.

The Executive Officer will discuss the constraints and requirements of the Brown Act as it applies to the COC.

12. Information Items.

13. COC Members Request Future Agenda Items.

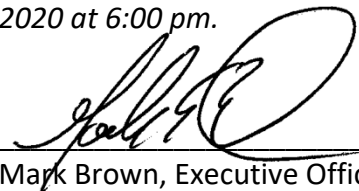
14. Adjourn.

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 Citizens' Oversight Committee 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 Citizens' Oversight 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 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 Saturday, November 28, 2020 at 6:00 pm.



Mark Brown, Executive Officer