

THE MARIN WILDFIRE PREVENTION AUTHORITY
BOARD OF DIRECTORS MEETING

SPECIAL CLOSED SESSION MEETING
3:00 p.m. Thursday, September 3, 2020
Via teleconference due to Coronavirus (COVID-19)

MINUTES

1. Call to Order. President Goines called the meeting to order at 3:00 p.m.

2. Roll Call and Introductions.

Directors In Attendance: Barbara Coler (Fairfax), Tom Finn (Sleepy Hollow Fire), Barry Evergettis (Kentfield Fire), Bruce Goines (Novato Fire), Leah Green (Marinwood), Cathryn Hilliard (Southern Marin Fire), Leighton Hills (Muir Beach), David Kimball (Bollinas Fire District), Sashi McEntee (Mill Valley), Julie McMillan (Ross), Gabe Paulson (Larkspur), Kate Colin (for Gary Phillips-San Rafael), Bob Ravasio (Corte Madera), Dennis Rodoni (County of Marin), Mark White (Stinson Beach) Steve Burdo (San Anselmo), Kathryn Donohue (Inverness)

Directors Absent: None.

Staff in Attendance: Interim Executive Officer Jean Bonander, Legal Counsel Megan Acevedo, Chief Jason Weber (Marin County Fire), Kevin Yeager (Marin County Fire).

3. Open Time for Public Expression.

There were no comments.

At 3:03 p.m., President Goines adjourned the meeting to Closed Session to discuss:

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)

The Board of Directors reconvened from the Special Closed Session Meeting to the Open Session at 4:09 pm.

President Goines noted that a quorum of the Board was present and asked Legal Counsel Acevedo to report regarding the Closed Session.

Legal Counsel Acevedo reported that no reportable actions were taken during Closed Session.

President Goines adjourned the meeting at 4:11 p.m.