



EXECUTIVE COMMITTEE AGENDA

Thursday March 4, 2021

10:00 AM

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

Or Telephone:

669-900-6833

Meeting ID: 993 8598 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.

1. Call to order.

2. Roll Call.

Bruce Goines

Dennis Rodoni

Sashi McEntee

Julie McMillan

Rachel Kertz

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 the 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. Executive Officer's Report - Verbal Report.

Information Only, such as information about Executive, Finance, Operations, Advisory/Technical and Citizens' Oversight Committee Updates.

6. Organizational Outreach Update.

Recommendation: receive a report from Bill Keene and the Executive Officer about outreach efforts to increase interagency coordination and funding opportunities.

7. MWPA Regular Board Meeting Agenda Planning for March 18, 2021

Recommendation: that the Executive Committee review and provide direction regarding the draft agenda for the MWPA Regular Board Meeting of Thursday March 18, 2021.

a. Draft Agenda - Board of Directors Meeting, March 18th, 2021

[Draft MWPA Board of Directors 3-18-2021 Agenda.pdf](#)

8. Information Items.

9. Action Items.

10. Board Members Request Future Agenda Items.

11. 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*

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 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 Monday, March 1, 2021 at 10:00.



Mark Brown, Executive Officer



MWPA BOARD OF DIRECTORS AGENDA
Thursday March 18, 2021
3:00 PM

<https://zoom.us/j/93068198420>

Or Telephone:

669-900-6833

Meeting ID: 930 6819 8420

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

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1. Call to order.

2. Roll Call.

David Kimball	Barry Evergettis	Mark White
Sashi McEntee	Bill Shea	Bob Ravasio
Rachel Kertz	Paul Jeschke	Barbara Coler
Gabe Paulson	Bruce Goines	Julie McMillan
Dennis Rodoni	Tom Finn	Steve Burdo
Kathryn Donohue	Cathryn Hilliard	

3. Agenda Adjustments.

4. Open time for public expression.

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5. Executive Officer's Report - Verbal Report.

Information Only, such as information about Executive, Finance, Operations, Advisory/Technical and Citizens' Oversight Committee and previous action item updates.

6. Consent Calendar.

The opportunity for public comment on consent agenda items will occur prior to the Board's discussion of the consent agenda. The Committee may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Committee or staff member, for separate discussion and vote.

- a. Acknowledge February 4, 2021 Advisory/Technical Committee Minutes.
- b. Acknowledge February 17, 2021 Finance Committee Minutes
- c. Approve February 18, 2021 Board of Director Minutes
- d. Acknowledge February 24, 2021 Citizens' Oversight Committee Minutes
- e. Acknowledge February 25, 2021 Minutes
- f. Acknowledge March 4, 2021 Executive Committee Minutes
- g. Approve Draft Advisory/Technical Committee Bylaws
- h. Approve Amendments to agreements with Bill Keene and Charlotte Jourdain for Consulting Services – Staff Report attached.

7. Staff Reports.

- a. Finance Staff Report
- b. 2020 Work Plan Progress Update

8. Action Items

- a. Chipper Days
- b. Board Retreat Part III

9. Committee Reports.

- a. Operations Committee
- b. Advisory/Technical Committee

c. FIRESafe MARIN

10. Information Items.

11. Board Members Request Future Agenda Items.

12. Adjourn.

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*I certify that this agenda was posted on the Public Notice Bulletin Board on or before **day, month, year** at **time.***



Mark Brown, Executive Officer