



## EXECUTIVE COMMITTEE AGENDA

### **SPECIAL MEETING**

Wednesday April 7, 2021

11:30 AM

<https://zoom.us/j/98241189880>

Or Telephone:

669-900-6833

Meeting ID: 982 4118 9880

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

**ATTENTION:** This will be a virtual special meeting of the Executive 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.

**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 Executive Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to the 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. Closed Session Pursuant to Government Code Section 54957: Public Employee Appointment (Planning and Program Manager)**

**6. 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 24 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 Executive 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](http://www.marinwildfire.org)*

*Notice is hereby given that the Executive 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 Committee meeting. Judicial review of an administrative decision of the Executive Committee must be filed with the Court not later than the 90th day following the date of the Committee 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 April 6th, 2021 at 11:30 AM.*



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Mark Brown, Executive Officer