

**BEL MARIN KEYS COMMUNITY SERVICES DISTRICT**  
**Regular Board of Directors Meeting**

**February 18, 2016**  
**7:30p.m.**

**Directors:**  
**Darrick Chase, President**  
**Vince Lattanzio, Vice-President**  
**Cheryl Furst**  
**Mercy Angelopoulos**  
**Mark Montobbio**

*\*\*\*Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.\*\*\**  
*\*\*\*\*Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours of 8:30a.m. to 5p.m. Monday to Friday.\*\*\*\**

- I. Call to Order (PLEASE TURN OFF CELL PHONES):**
- II. Pledge to the Flag**
- III. Roll Call:**
  
- IV. Election: Appointment of Nominees**
  - A. Election of officers for President and Vice President**  
**\*\*ACTION as required**
  
- V. Approval of Minutes**
  - \*\* MOTION to approve minutes from the Regular Board Meeting of November 19, 2015**
  - \*\* MOTION to approve minutes from the Regular Board Meeting of January 21, 2016**
  
- VI. District Managers Report**
  
- VII. District Engineering, CLE**
  - A. South Lagoon Levee**
  - B. Novato Creek/County of Marin Update**
  - C. North Lagoon Dredging Update**
  - D. Measure A/Parks Update**
  - E. License Plate Camera Install Update**
  - F. Measure D Projects Update**
  - G. FEMA FIRM: Deadline March 16, 2016**
  
- VIII. Waterways Manager Update**
  - A. Flushing**
  - B. Emergency Response Update**
  - C. Waterways Map Update**
  - D. Aquatic Vegetation Update**

**IX. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**X. Parks and open Space**

**A. Update on Montego Park Trees**

**B. Monthly Maintenance Update**

**XI. Sub-Committees**

**A. Emergency Response Team (ERT)**

**XII. Financials**

**A. Audit Fiscal Year 2014-2015**

**\*\*MOTION to approve the audit report for the fiscal year 2014-2015.**

**B. Update check signers**

**XIII. Updates on Projects of Interest**

**A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project**

**B. Bay Trail**

**XIV. Open Forum**

*(Note: Public comments are restricted to non-agenda items, and a three minute time limit per person, per subject will be strictly enforced.)*

**XV. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of February 18, 2016**