

Bel Marin Keys Community Services District  
**Regular Measure D Citizens Advisory Committee Meeting**

**Agenda**

Tuesday, November 19, 2019  
7:00 p.m.

**Members**

Vince Lattanzio, Chairperson  
Darrick Chase, Co-Chairperson  
Marty Gibson (S. Lagoon)  
Chris Strom (S. Lagoon)  
Glen Alberigi (S. Lagoon)  
Steve Cantor (Creek)  
Judy Johnson (Creek)  
Dave Lindsay (N. Lagoon)  
Bob Elliot (N. Lagoon)  
Alternate: Robert Marshall (Creek)

**I. Call to order:**

**II. Roll Call:**

**III. Open Forum**

**IV. Approval of Minutes**

**\*\*MOTION: To approve the minutes from May 14, 2019 Measure D meeting.**

**V. New Business**

A. Half year Measure D budget review for Fiscal Year 2019-2020 to review maintenance and capital improvements projects.

**\*\*ACTION required by the Measure "D" Committee**

**VI. Adjournment of meeting**

**\*\*MOTION: To adjourn the Measure D meeting of November 19, 2019.**