

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

Agenda

Tuesday, May 12, 2020
7:00 p.m.

Members

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

Teleconference Notice: This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, staff, District engineering/consulting and the public to participate and conduct the meeting by teleconference, videoconference, or both per *Government Code § 54953 (b)*.

Join meeting:

I. Call to order:

II. Roll Call:

III. Open Forum

IV. Approval of Minutes

****MOTION: To approve the minutes from November 19, 2020 Measure D meeting.**

V. New Business

A. Review and approve the Measure D Budget for Fiscal Year 2020-2021

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

B. Committee Membership for Open Seats

****ACTION as required**

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VI. Adjournment of meeting

****MOTION: To adjourn the Measure D meeting of May 12, 2020.**