

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting Notice

Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949

Date: Monday, November 9, 2020

Time: 7PM

AGENDA

Directors:

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

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). if members of the public want to submit a public comment please email ncamargo@bmkcsd.us and your public comment will be read at the beginning of the meeting.*

Meeting information: [Join the online meeting](#)

You can choose to participate in the audio portion of the meeting through your computer or by dialing the following conference call information with your phone.

Phone number: +12063314836 PIN: 337-3006#

- I. Call to Order, Please Turn Off Your Cell Phones**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Open Time for Public Expression**
- V. Board Consideration to rescind Resolution 10.15.2020.01 to Modify the Sunset Ski area
ACTION as required

- VI. Board consideration and possible recommendation regarding County of Marin Board of Supervisors intent to purchase real property (Inn Marin) related to the Homekey Program to provide Permanente Supportive Housing.
ACTION as required

Adjournment

****MOTION: To adjourn the Special Board Meeting of November 9, 2020**