

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

Agenda

Tuesday, November 10, 2020
7:00 p.m.

Members

Vince Lattanzio, Chairperson
Darrick Chase, Co-Chairperson
Glen Alberigi (S. Lagoon)
Judy Johnson (Creek)
Dave Lindsay (N. Lagoon)
Alternate: Robert Marshall (Creek)
Chris Strom (S. 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: [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:

II. Roll Call:

III. Open Forum:

IV. Approval of Minutes

****MOTION: To approve the minutes from May 12, 2020 Measure D meeting.**

V. New Business

A. Update on Measure D Budget for Fiscal Year 2020-2021

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

B. Committee Membership for Open Seats

****ACTION as required**

VI. Adjournment of meeting

****MOTION: To adjourn the Measure D meeting of November 10, 2020.**

Next meeting is tentatively scheduled for May 11, 2021