

12/10/2020 7:56:48 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Emergency Board of Directors Meeting Notice

Date: Friday, December 11, 2020

Time: 7:00PM

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 ncamarago@bmkcsd.us and your public comment will be read at the beginning of the

Join Zoom Meeting

<https://us02web.zoom.us/j/84199486081?pwd=MVd5Z3BNVmdiOC9SaWpqVnNydDNjZz09>

Meeting ID: 841 9948 6081

Passcode: 278587

One tap mobile

+16699006833,,84199486081#,,,,,0#,,278587# US (San Jose)

+13462487799,,84199486081#,,,,,0#,,278587# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 841 9948 6081

Passcode: 278587

Find your local number: <https://us02web.zoom.us/j/kcYfE8nHcH>

*****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 modified business hours (Tuesday to Thursday 10am to 2pm).**

- I. **Call to Order, Please Turn Off Your Cell Phones (approximately 7:00pm):**
- II. **Pledge of Allegiance:**
- III. **Roll Call:**
- IV. **Algae Outbreak in the Lagoon**
*****ACTION as required**

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V. Adjournment

****MOTION: To adjourn the emergency Board Meeting of December 11, 2020**

Next regular meeting date: Thursday, January 21, 2021, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.