

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

AGENDA

Tuesday, May 25, 2021
7:00 p.m.

Members

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

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 Zoom Meeting

<https://us02web.zoom.us/j/81605323217?pwd=bWRuL3lHT3gwaHlobGtDOHRTVk9hUT09>

Meeting ID: 816 0532 3217

Passcode: 608825

One tap mobile

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- I. **Call to order:**
- II. **Roll Call:**
- III. **Open Forum:**
- IV. **Approval of Minutes**
****MOTION: To approve the minutes from November 10, 2020 Measure D meeting.**
- V. **New Business**
 - A. Committee Membership for Open Seats and Introduction of new members.
****ACTION as required**

- B. Update on Measure D Budget for Fiscal Year 2021-2022
****ACTION required by the Measure “D” Committee**

VI. Adjournment of meeting

****MOTION: To adjourn the Measure D meeting of May 25, 2021**

Next meeting is tentatively scheduled for November 9, 2021