

11/1/2021 8:13:21 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting Notice

Date: Wednesday, November 3, 2021

Time: 7:00PM

AGENDA

Directors:

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

*****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).**

Meeting invite:

<https://us02web.zoom.us/j/84086999060?pwd=RG9kL0REb093OHl1Q293VzdYdTBGUT09>

Meeting ID: 840 8699 9060

Passcode: 741507

One tap mobile

+16699006833,,84086999060#,,,,*741507# US (San Jose)

+12532158782,,84086999060#,,,,*741507# US (Tacoma)

I. Call to Order, Please Turn Off Your Cell Phones (approximately 7:00pm):

II. Pledge of Allegiance:

III. Roll Call:

IV. Agenda Approval

(The Chair or designee will consider any requests to remove or rearrange items by members)

V. Open Forum -Time for Public Expression (please observe a three-minute time limit)

VI. Ordinance 3 Review and Update of Chapter 11.36 Harbor and Waterways

****ACTION as required**

VII. Adjournment

****MOTION: To adjourn the Special Board Meeting of November 3, 2021. Next regular meeting date: Thursday, November 18, 2021 at 7:30PM**