

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

**Date: Tuesday, November 30 , 2021**

**Time: 7:00PM**

**AGENDA**

**Directors:**

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

- 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. Closed Session Pursuant to Government Code § 54957(b)**
  - A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: California Government Claim against California State Coastal Commission filed August 3, 2021
- VI. Reconvene to Open Session Pursuant to Government Code § 54957.1 (a) (5)**  
The CSD Board will reconvene to open session and will report any actions taken as required by the Government Code.
- VII. Meeting Adjournment**