

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Special Board of Directors Meeting Notice**

Date: Monday, January 24, 2022

Time: 7:00PM

**AGENDA**

**Directors:**

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

*Effective November 2, 2021, Board of Directors meetings will be conducted at its regular in-person meeting location at 4 Montego Key for the public to attend. Attendance will be limited to 50 percent of room capacity (no more than 25 persons) and all in-person attendees are required to wear face coverings and socially distance as recommended by public health authorities. All attendees are encouraged to be fully vaccinated. Meetings will also continue to provide remote access via Zoom and members of the public may participate remotely as described below.*

**ZOOM INFO:**

<https://us02web.zoom.us/j/86856750067?pwd=VjhJS0lDTFNHUytWVDBHYlZWZk9LZz09>

Meeting ID: 868 5675 0067

Passcode: 811448

One tap mobile

+16699006833,,86856750067#,,,,\*811448# US (San Jose)

+13462487799,,86856750067#,,,,\*811448# US (Houston)

*\*\*\*\*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 (Monday to Thursday 10am to 3pm).*

**I. Call to Order, Please Turn Off Your Cell Phones (approximately 7:30pm):**

**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. District Engineering Update on ongoing projects**

**A. North Lagoon Dredging**

Board Directives to move project forward and pursue dredging permit for 2022 season

1. Proposal from WRA Environmental Consultant to perform a Special-Status Rail Survey

\*\*ACTION as required

**VII. Adjournment**

\*\*Motion to adjourn the Special Board Meeting of January 24, 2022