

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

NOTICE & AGENDA *of the*

Community Emergency Response Team Committee

February 6, 2023 – 6:00pm
BMK Community Center
4 Montego Key - Novato, California
<http://www.bmkcsd.us/>

Assistance for the Disabled: If you are disabled and need accommodation to participate in the meeting, please call Michael Gadoua, Board Clerk, at 415-883-4222 for assistance so that the necessary arrangements can be made.

The Committee meeting agenda and all supporting documents are available for public view at 4 Montego Key, Novato, California, 72 hours in advance of a scheduled board meeting. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the BMKCSO office, at 4 Montego Key, Novato, California, during normal business hours, Monday through Friday, 9:00am to 5:00pm. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

I. Call to Order / Roll Call / Pledge of Allegiance

To speak on any item under discussion by the Committee on this agenda, you may do so upon receiving recognition from the Chair. Time limitations on public testimony may be imposed at the discretion of the Chair in conformity with Committee Meeting Policy Provisions. (Please Turn Off Cell Phones)

The Agenda for this meeting was posted on February 2, 2023.

II. Agenda Approval

III. Board Organization

- a. Election of Officers
 1. Chair
 2. Vice-Chair
- b. Appointment of Clerk of the Board
- c. (Additional?)

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IV. Oral and Written Communications

- a. *Citizen Business / Public Comments on items not appearing on this agenda – Public is advised to limit discussion to one presentation per individual. Please observe the time limit of 3 minutes. Please fill out a card a BMKCS D Public Testimony Sign-In Card and present it to the Clerk of the Board.
Note: Any item raised by a member of the public, which does not appear on the agenda, but which may require Board action shall be referred to District staff for investigation and disposition - unless the item requires emergency action by the Board or the need to take such action arose after the posting of the agenda within the meaning of Cal. G.C. § 54954.2(b).*
- b. Correspondence and/or Presentations

V. Approval of Minutes

- a. Not Applicable at this time.

VI. Administrative/Operational Communications

- a. Reports
 - 1. Operations
 - 2. Financials
 - 3. Legislative
- b. Other Reports

VII. New Business

- a. Conex Box

VIII. Old Business

IX. Adjournment

Next regular meeting scheduled for date: March 6, 2023

Certificate of Posting of the Agenda: I declare under penalty of perjury under the laws of the State of California that I am employed by the Bel Marin Keys Community Services District and that I caused this Agenda to be posted on the interior and exterior bulletin boards located at the office, 4 Montego Key, Novato, California on February 2, 2023.

Dated: _____

Michael Gadoua, Clerk of the Board