



REGULAR BOARD MEETING

Hybrid
April 24, 2023 / 5 PM

Physical Location:

**Fire House #1
3410 Shoreline Highway
Stinson Beach, CA 94970**

Google Meet joining info:

Video call link: <https://meet.google.com/etu-rbcb-owi>

Or dial: (US) +1 859-780-2654 PIN: 618 073 896#

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS*
 - A. Regular Meeting, March 27, 2023
- V. PUBLIC EXPRESSION
- VI. SPECIAL GUEST
 - A. Nigro and Nigro (Auditors) to present and review Draft Audit 2021 - 22 for approval*
- VII. REPORTS
 - A. Bookkeeper Report
 1. Approval of Bookkeeper Report*
 - B. Fire Chief Report
 - C. EMS (Emergency Medical Services)
 - D. Stinson Beach Disaster Corps
 - E. Water Safety
 - F. Maintenance
 - G. Standing Committees
 1. Personnel Committee (R. Guidi, J. Walsh)
 2. Facilities Committee (R. Guidi, S. Greene)
 3. Budget Committee (J. Walsh, J. Ritchie)
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - H. Ad-hoc Committees
 1. Parking and Traffic Committee (S. Greene, M. White)
 2. Marin Clean Energy (T. Bisson)
 3. Strategic Plan Committee (M.White, J.Ritchie)
 - a) NHA Advisors
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. ANNOUNCEMENTS
- XI. DATE/TIME OF NEXT MEETING
- XII. MEETING ADJOURNMENT

**Action Item*