



REGULAR BOARD MEETING

Teleconference

July 25, 2022 / 5 PM

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, June 27, 2022](#)
- V. PUBLIC EXPRESSION
- VI. 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)
 - a) Nothing to report
 2. Facilities Committee (R. Guidi, K. Foote)
 3. Budget Committee (J. Walsh, K. Foote)
 4. MWPA Board (M. White)
 - a) Board Report
 5. MERA Board (J. Peri, R. Guidi alternate)
 - a) Board Report
 - H. Ad-hoc Committees
 1. Motel Committee (J. Ritchie, J. Walsh)
 2. Parking and Traffic Committee (J. Walsh, M. White)
 3. Marin Clean Energy (T. Bisson)
 4. Strategic Plan Committee (M.White, J.Ritchie)
 5. Flag Policy (K. Foote, M. White)
 - a) Review and/or adoption of [Current Draft](#)*
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Rotary Club Award
 - B. [Resolution 2022-8*](#)
 1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. August 22, 2022. 5PM

XI. MEETING ADJOURNMENT

**Action Item*

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, stinsonbeachfire.org and sent to the editor at the Point Reyes Light.

*Action item