



REGULAR BOARD MEETING

Teleconference

September 26, 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, August 22, 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)
 2. Facilities Committee (R. Guidi, K. Foote)
 3. Budget Committee (J. Walsh, K. Foote)
 - a) Budget Committee investment recommendation*
 - b) Investment Policy*
 - c) [Resolution 2022-13*](#)
 - (1) Authorizing investment of monies in the Local Agency Investment Fund (LAIF)
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - a) No 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)
 - a) Report from J. Peri
 5. Bylaws Committee
 - a) Board president terms / Bylaw update
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. [Resolution 2022-12*](#)
 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. October 24, 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*