

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

Tel: (707) 884-1829 Fax: 884-9119

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **4 PM, August 22nd, 2019** <<<

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Privilege of the floor Beaty
4. New Business Beaty
 - a. New Fiscal Year 20 Goal Setting Session Beaty/Richard Hughes
 - b. Succession Planning – District Administrator Beaty/Richard Hughes
5. **NEXT MEETINGS:** Scheduled Board of Director meetings are held routinely on the 4th Monday of the month at 4:00 PM at the CLSD Bill Platt Training Center unless otherwise noted. Upcoming meetings are:
Aug 26th, 2019
Sep 23rd, 2019
Oct 28th, 2019
6. Adjourn