

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

>>> **MONDAY February 10th, 2020** <<<

5 PM

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Privilege of the floor Beaty
4. New Business – hiring the next District Administrator Beaty
 - a. Board discussion with Phil McKenney of the recruitment firm **Peckham & McKenney, Inc.**
 - b. Opportunity for staff and public input regarding the recruitment of the next District Administrator
5. Old Business
 - a. None
6. **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:
Feb 24th, 2020
Mar 23rd, 2020
Apr 27th, 2020
7. Adjourn