

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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

---

AGENDA

EMERGENCY MEETING OF THE BOARD OF DIRECTORS: COVID-19

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

>>> **MONDAY MARCH 30<sup>th</sup>, 2020 – 10 AM**<<<

NOTICE: Due to COVID-19 pandemic; the Executive Order of Governor Newsom No 29-20; and mandatory Sheltering in Place orders of both Sonoma and Mendocino County Health Officers, essential Brown Act guidelines are temporarily suspended. Board meetings may be held via teleconference. Votes will require role call. The CLSD training room will remain a publicly accessible location that accommodates attendees spacing themselves at least six feet apart for social distancing.

*To join by phone, dial +1-510-338-9438; Access code: 626 046 672 PIN: 1234*

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: No Minutes to approve this meeting Beaty
4. Privilege of the floor Beaty
5. New Business Beaty
  - a. CLSD Need to Establish an Interim Sick Pay, Paid Time Off, and Emergency Family and Medical Expansion Act policies related to the Covid-19 Pandemic
6. **NEXT MEETINGS:** Scheduled Board of Director meetings are held routinely on the 4<sup>th</sup> Monday of the month at 4:00 PM at the CLSD Bill Platt Training Center unless otherwise noted. Upcoming meetings are:  
**Apr 27<sup>th</sup>, 2020**  
**May 20<sup>th</sup>, 2020 (Moved from the 4<sup>th</sup> Monday due to the Memorial Day holiday on the 25<sup>th</sup>)**  
**Jun 22<sup>nd</sup>, 2020**
7. Adjourn