

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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

AGENDA

MEETING OF THE BOARD OF DIRECTORS

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

>>> **MONDAY August 10th, 2020 – 4 PM**<<<

Special Meeting – Closed to the Public

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.

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: No prior minutes will be approved at this meeting Beaty
4. Closed Session Beaty
 - a. Personnel: RE: District Administrator hiring. (§ 54957)
5. Old Business – none
6. Report back from Closed Session Beaty
7. **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 24th, 2020 – Regular Board Meeting – may be rescheduled based on the outcome of this meeting
Sep 28th, 2020
Oct 26th, 2020
8. Adjourn