

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday July 26, 2021 – 4 PM**<<<

Due to Covid Precautions starting on July 23, all attendees must be masked. Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m2ccbf36ccef326af9e2668cf8a4ec27>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. June 28th Board Meeting Beaty
4. Privilege of the floor Beaty
5. Show of Support for Justin Wicker BOD
6. CLSD Operations Year In Review Crowl
7. Reports:
 - a. RCMS updates Tilles
 - b. Finance: YTD Tilles/Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - c. MHA Quarterly Report Tittle
 - d. Communication Committee Bower/André
 - i. Branding
 - e. Ad Hoc HR/Personnel Committee Paterson
 - i. HR and Job Descriptions Update
 - ii. CLSD Website Update
8. CLSD Operations Year In Review Crowl
9. Shout out: Open
10. **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:
August 23rd, 2021
September 27th, 2021
October 25th, 2021
11. Adjourn