



**CLSD Board of Directors Special Meeting**

**AGENDA**

**Thursday, February 16<sup>th</sup>, 2023 at 3:00 PM**

CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m2ce94ab67a66bf72ab03e163ea34e50e>

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| 1. Review Agenda                                | Beaty |
| 2. Public Comment                               | Beaty |
| 3. Swearing in of new Director: Cathleen Crosby | Beaty |
| 4. Overview of Urgent Care RFP proposals        | Crowl |
| a. RCMS   |       |
| b. Peitz Associates Inc.                        |       |
| 5. Adjourn                                      | Beaty |