

CLSD LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday April 22, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m3ba1690897712d582e60a03e775dbaa7>

Director Tilles will be attending remotely. The public is welcomed to attend at 430 Westgate Dr., Trinidad, CA, 95570

1. Call to Order Schwartz
2. Adoption of the agenda Schwartz
3. Minutes Approval:
 - a. March 25, 2024 Board Meeting Schwartz
4. Privilege of the floor Schwartz
5. New Business:
 - a. Proposed FY25 Budget Crowl
6. Old Business:
 - a. District Administrator Evaluation Schwartz
 - b. CLSD Bylaws discussion (Tabled until May BOD Meeting) Schwartz
7. Reports:
 - a. BOD Goals: BOD Manual (Tabled until May BOD Meeting) Crowl
 - b. CLSD FY23 Audit Crowl
 - c. RCMS Tilles
 - d. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - e. Ambulance run data/CLSD Activity Crowl
8. Other:
 - a. Personnel Update Golly
9. Shout out: Open
10. **NEXT BOD MEETINGS:**
May 27th, 2024
June 24th, 2024
11. Adjourn