

CLAST LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday May 20, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=med32b4e53947f94c6553b00fff104bdb>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. April 22, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. Old Business:
 - a. Resolution #302; Adoption of the FY25 Budget Crowl
 - b. CLSD Bylaws Schwartz
6. Reports:
 - a. BOD Goals: Digital BOD Manual Tittle
 - b. RCMS Tilles
 - c. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - d. Ambulance run data/CLSD Activity Crowl
7. Closed Session: District Administrator Evaluation BOD
8. Shout out: Open
9. **NEXT BOD MEETINGS:**
June 24th, 2024
July 22nd, 2024
August 26th, 2024
10. Adjourn