

CLSD LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday November 25, 2024 – 4:00 PM**<<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m260c59677da6cbcdfd4393ef34bfa49a>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. October 28, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. Reports:
 - a. BOD Calendar Schwartz
 - b. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - iii. Banking review
 - c. Ambulance run data/CLSD Activity Crowl
6. Shout out: Open
7. **NEXT BOD MEETINGS:**
December 23rd, 2024
January 27th, 2025
8. Adjourn