



## AGENDA

**Tuesday, June 3, 2025**

### **Special Meeting of the Board of Directors**

**Location:** CLSD, Bill Platt Training Room, 38901 Ocean Drive, Gualala, CA 95445

Board meetings will also be available via teleconference.

**Meeting Link:** <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOl3CREPc7NbDk.1>

**Meeting Code:** 871 1739 4941

**Password:** 366982

- |                                   |       |
|-----------------------------------|-------|
| 1. Call to Order                  | Beaty |
| 2. Adoption of the agenda         | Beaty |
| 3. Privilege of the floor         | Beaty |
| 4. New Business:                  |       |
| a. Adoption of preliminary budget | Golly |
| 5. Shout out:                     | Open  |
| 6. <b>NEXT BOD MEETINGS:</b>      |       |
| June 23, 2025                     |       |
| July 28, 2025                     |       |
| 7. Adjourn                        |       |