



AGENDA

Tuesday, May 27, 2025

Regularly Scheduled 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=GaQEp6pNq26ybv82zOI3CREPc7NbDk.1>

Meeting Code: 871 1739 4941

Password: 366982

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 April 28, 2025 Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
 - a. Platt Training Room Use Beaty
 - b. Public Agency Use of Funds for Employees, example policies Hernandez
 - c. Resolution #xxx Appropriations limit Golly
 - d. Payment to GEMT Golly
6. Old Business:
 - a. Resolution #304 to recognize staff for EMS Week Damasco
 - b. Financial Organization Tilles/Golly
 - c. Ethics and Sexual Harassment Trainings Hernandez
7. Committee Reports:
 - a. Finance Tilles
 - b. Executive Beaty
 - c. Governance Schwartz
 - d. Communications Bower
 - e. RCMS Tilles
 - f. MHA Tittle/Beaty
 - g. District/Operations Golly
8. Shout out: Open
9. **NEXT BOD MEETINGS:**
 June 23, 2025
 July 28, 2025
10. Adjourn