



Governance Committee

AGENDA

Wednesday, July 16, 2025 at 1:00 PM

CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Meeting Link: <https://us06web.zoom.us/j/86710713810?pwd=YQwbpiUOfCGBXTCIteFbCDy0Z177tI.1>

1-408-638-0968 Meeting code: 867 1071 3810, password: 144919

1. Call to Order Schwartz
2. Agenda Approval Schwartz
3. Privilege of the floor Schwartz
4. New Business:
 - Governance Committee Charter Schwartz
 - Governance Committee goals Schwartz
5. Old Business:
 - No Old Business Schwartz
6. Shout out Open to all
7. Next Governance Committee Meetings – 1:00pm
 - August 20, 2025
 - September 17, 2025
8. Adjournment