

## Governance Committee AGENDA

## Wednesday, October 22, 2025 at 10:30 AM

CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Meeting Link: https://us06web.zoom.us/j/86710713810?pwd=YQwbpiUOfCGBXTCIteFbCDy0Z177tl.1

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

Schwartz

2. Agenda Approval Schwartz 3. Privilege of the floor Schwartz 4. **New Business:** No new busines Old Business: 5. Administrative Calendar Schwartz Open to all 6. Shout out Next Governance Committee Meetings – 1:00 PM. 7. October 19

1.

8.

Call to Order

December 17

Adjournment