



## **Governance Committee**

### **AGENDA**

**Wednesday | November 19, 2025 | 10:30am**

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

#### **Teleconference Info**

**Web Access:** <https://bit.ly/clsdboardmeeting> | **Phone Access:** 1-408-638-0968

**Meeting code:** 871 1739 4941 | **Password:** 366982

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Privilege of the Floor
5. New Business  
No new business.
6. Old Business  
6.1. Policy Manual
7. Shout Out
8. Next Governance Committee Meeting  
December 17, 10:30am
9. Adjournment



## Governance Committee

### MINUTES

**Wednesday | October 29, 2025 | 1:30pm**

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

#### Teleconference Info

**Web Access:** <https://bit.ly/clsdboardmeeting> | **Phone Access:** 1-408-638-0968

**Meeting code:** 871 1739 4941 | **Password:** 366982

**BOD Present:** Naomi Schwartz, Secretary | Director Julie Bower | Director Susan Sandoval

**Staff Present:** Bronwyn Golly, EMS Chief | Cobre Hernandez, Executive Administrator

**Minutes by:** Cobre Hernandez

#### 1. Call to Order

Secretary Schwartz called the meeting to order at 1:30 pm.

#### 2. Agenda Approval

Director Bower made a motion to accept the agenda.

Director Sandoval seconded the motion.

The agenda was approved.

#### 3. Minutes Approval

Director Sandoval made a motion to accept the agenda.

Director Bower seconded the motion.

The minutes were approved.

#### 4. Privilege of the Floor

No one had any business to address.

#### 5. New Business

There was no new business.

#### 6. Old Business

##### 6.1. Policy Manual

The Committee continue with revising the Lakeside Policy Manual for CLSD use. The following sections were revised during the meeting:

- Article 5: Director Compensation and Training
- Article 6: Board Meetings
- Article 7: Agendas
- Article 8: Conduct of Business, Board Action, and Decisions (through 8.3)

The committee will pick up with Article 8.4: Voting at the next meeting.

**7. Shout Out**

There were no shout outs.

**8. Next Governance Committee Meeting**

November 19, 10:30am

December 17, 10:30am

**9. Adjournment**

The meeting adjourned at 2:50pm.