



Board of Directors Special Meeting

AGENDA

Monday | January 5, 2026 | 10 am

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 Beaty
2. Adoption of the Agenda Beaty
3. Privilege of the Floor Beaty
4. New Business
 - a. Ballot Initiative Planning Beaty/Schwartz
5. Shout Out
6. Next Meeting

January 26, 2026, 4pm
February 23, 2026, 4pm
7. Adjourn