

CLSD LIFE SUPPORT DISTRICT

Board of Directors Regular Meeting **AGENDA**

Monday | January 26, 2026 | 4pm

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

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|--|-------------------|
| 1. Call to Order | Beaty |
| 2. Adoption of the Agenda | Beaty |
| 3. Minutes Approval: November 24, 2025 Board Meeting | Beaty |
| 4. Privilege of the Floor | Beaty |
| | |
| 5. New Business | |
| No New Business | |
| | |
| 6. Old Business | |
| a. Annual Meeting Schedule Review and Approval | Hernandez |
| b. Regional Merger Discussion/SWOT Analysis | Bower/Tittle |
| c. Ballot Initiative Planning | |
| | Schwartz/Hernande |
| z | |
| d. Board Goals—review | Schwartz |
| | |
| 7. Committee Reports | |
| a. Finance | Tilles |
| b. Fundraising | Tittle |
| c. Executive | Beaty |
| d. Governance | Schwartz |
| e. Communications | Bower |
| f. RCMS | Tilles |
| g. MHA | Tittle/Beaty |
| h. District/Operations | Golly |
| | |
| 8. Shout Out | |
| | |
| 9. Next Meeting | |
| February 23, 2026, 4pm | |
| March 23, 2026, 4pm | |
| | |
| 10. Adjourn | |