



## **Governance Committee**

### **AGENDA**

**Wednesday | January 11, 2026 | 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  
March 11, 10:30am
9. Adjournment