



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