

# CLSD LIFE SUPPORT DISTRICT



## Board of Directors Regular Meeting

### AGENDA

**Monday | March 23, 2026 | 3:30pm**

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

#### Teleconference Info

**Web Access:** <http://clsd.tny.cc/clsdboard> | **Phone Access:** 1-408-638-0968  
**Meeting code:** 871 1739 4941 | **Password:** 366982

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|--|-----------|
| 1. Call to Order   | Damasco   |
| 2. Adoption of the Agenda  | Damasco   |
| 3. Minutes Approval:<br><b>February 23, 2026 and March 9, 2026 (Special Meeting)</b> | Damasco   |
| 4. Privilege of the Floor  | Damasco   |
| <b>5. New Business</b>   |           |
| a. Resolution for Retired President Geoff Beaty                                      | Damasco   |
| b. Gualala Community Center – Grant Letter of Support                                | Hernandez |
| c. Augmented Budget FY25/26 – Action Item  | Golly     |
| <b>6. Old Business</b>   |           |
| a. Ballot Initiative Planning  | Hernandez |
| <b>7. Committee Reports</b>  |           |
| a. Finance   | Tilles    |
| b. Fundraising   | Tittle    |
| c. Executive   | Damasco   |
| d. Governance  | Bower     |
| e. Communications  | Bower     |
| f. RCMS  | Tilles    |
| g. MHA   | Tittle    |
| h. District/Operations   | Golly     |
| 8. Shout Out   |           |
| 9. Next Meeting<br><b>April 27, 2026, 3:30pm</b><br><b>May 25, 2026, 3:30pm</b>      |           |
| 10. Adjourn  |           |