



SPECIAL MEETING AGENDA

DATE: **Wednesday, September 29th, 2021**

PLACE: **Marin RCD Office, 80 4th Street, Suite 202, Point Reyes Station, CA 94956**

(Please let us know in advance if you plan on being physically present at our office so that staff can be available to sanitize and set up a computer station for you)

REMOTE OPTION: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - the regularly scheduled board meeting will be held remotely. Members of the public are encouraged to participate remotely by Zoom:

<https://us02web.zoom.us/j/86413422363>

Meeting ID: 864 1342 2363

Or by phone: +16699009128,,86413422363# US (San Jose)

Please contact Michelle Katuna at 415-787-7440 or michelle@marinrcd.org if you have concerns about accessibility.

1. Regular meeting opens at **9:00 a.m.** Roll call and introduction of guests.

ACTION ITEMS: 9:10 am

2. RESOLUTION AUTHORIZING REMOTE MEETINGS FOR 30 DAYS:

- A. Resolution of the Board of Directors of the Marin Resource Conservation District proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of MRCD for the period October 1 to October 30, 2021 pursuant to Brown Act provisions.

3. PUBLIC COMMENT

Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.

4. MEETING ADJOURNED



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1. A special meeting was called to order at **9:20 a.m** by Sally Gale, Board President. Roll call and introduction of guests: Peter Martinelli (Director), Terry Sawyer (Director), Sally Gale (President) and Nancy Scolari (Executive Director) were present.

ACTION ITEMS:

2. RESOLUTION AUTHORIZING REMOTE MEETINGS FOR 30 DAYS:
 - A. Resolution of the Board of Directors of the Marin Resource Conservation District proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of MRCD for the period October 1 to October 30, 2021 pursuant to Brown Act provisions.

MOTION: Peter Martinelli; second: Terry Sawyer; AYES: Unanimous; NOES: None; ABSTENTIONS: None to pass the resolution as written, authorizing remote meetings to continue.

3. PUBLIC COMMENT

Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.

Members of the public were not in attendance. No public comment was received.

4. MEETING ADJOURNED by Sally Gale at 9:38 am.