



REGULAR BOARD MEETING

3410 Shoreline Highway, Stinson Beach, CA

July 26, 2021 / 5 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING*
 - A. [Regular Meeting](#)
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. [Bookkeeper*](#)
 - B. [Administration](#)
 - 1. Monthly report
 - a) Group health insurance
 - b) Nextiva phones
 - C. [Fire Chief](#)
 - 1. Monthly report
 - 2. Volunteer recruitment
 - D. [EMS](#) (Emergency Medical Services)
 - 1. Monthly report
 - 2. M97 Update
 - E. [Stinson Beach Disaster Corps.](#)
 - 1. Monthly report
 - F. [Water Safety](#)
 - 1. Monthly report
 - G. [Maintenance](#)
 - 1. Monthly report
 - H. [Training](#)
 - 1. Monthly report
 - I. Standing Committees
 - 1. [Personnel Committee](#) (R. Guidi, W. Mitchell)
 - 2. [Facilities Committee](#) (R. Guidi, W. Mitchell)
 - a) Firehouse advisory committee
 - 3. [Budget Committee](#) (W. Mitchell, J. Walsh)
 - a) FY 21-22 budget*
 - 4. [Motel Committee](#) (J. Ritchie, J. Walsh)
 - 5. [Parking and Traffic Committee](#) (J. Walsh, M. White)
 - 6. [MWPA](#) (M. White, W. Mitchell alternate)
 - 7. [MERA](#) (J. Peri, R. Guidi alternate)
 - J. Ad-hoc Committees
 - 1. Board bylaws (J. Walsh, J. Ritchie)
 - 2. Marin Clean Energy (W. Mitchell, T. Bisson)
- VII. UNFINISHED BUSINESS
 - A. SB Motel property construction
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. August 23 / 5PM?
- XI. MEETING ADJOURNMENT