



The Ranch Board of Directors
Special Meeting Agenda
Thursday, Oct. 7, 2021 6:00 p.m.
Dairy Knoll Center, 600 Ned's Way, Tiburon
The public is invited to attend via Zoom

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California, The Ranch Special Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting by following the meeting live at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87839202105?pwd=VEIxMHpRcDNRZGxTb090UEZyV1h3dz09>

Meeting ID: 878 3920 2105

Passcode: 336559

REGULAR MEETING

Call to Order and Roll Call

Chair: Jason Rosell, Tiburon

Vice Chair: Chelsea Schlunt, Belvedere

Tiburon: Jerry Riessen, Eduardo Dominguez

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Julianne Schaefer

Belvedere City Council Member: Sally Wilkinson

Reed Unified School District: Sherry Wangenheim

I. Public Comment The public may direct questions or comments related to The Ranch business to the Board and Director concerning matters **not** listed on the agenda. The Board can take no action unless the matter is placed on a subsequent agenda.

II. Action Items

A. Resolution 2021-10-1

Resolution to conduct meeting virtually in reflection of AB 361. AB 361 enables local public agencies to continue to use teleconferencing without complying with certain Brown Act provisions.

Recreation Director recommends we approve this resolution to comply with AB 361

Motion_____ Second _____ Vote _____

B. COVID19 Mandatory Testing and Vaccination Policy for The Ranch, Belvedere Tiburon Joint Recreation Committee

At the September 20, 2021 Regular Board Meeting, the Board of Directors passed an action item to create written policy on a COVID19 Vaccination Mandate for staff and independent contractors of The Ranch. Action Item is to vote on this now written policy.

Motion_____ Second _____ Vote _____

C. Amend The Ranch Personnel Policies to include section Chapter 3, 3.07 COVID19 Vaccine Mandate

3.07 COVID19 Vaccine Mandate

All prospective employees must be fully vaccinated for COVID19 and comply with the reporting requirement at the time of hire as a minimum qualification and condition of employment, unless a documented medical or religious exemption is approved.

Motion_____ Second _____ Vote _____

VI. Adjourn

GENERAL PUBLIC INFORMATION

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office Administrator of the BTJR at (415) 435-4355. Notification 24 hours prior to the meeting will enable BTJR to make reasonable accommodation for full participation. (28 CFR 35,102-35,104 ADA Title II)

Upon request, The Ranch will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office Administrator at the above address.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Dairy Knoll Center, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website www.theranchtoday.org and at Dairy Knoll Center, Tiburon Town Hall and Belvedere City Hall.

TIMING OF ITEMS ON AGENDA

While The Ranch Board of Directors attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the agenda.

PUBLIC COMMENT

The public may also submit comments in advance of the meeting by emailing The Ranch Administrative Assistant at:

officeadmin@theranchtoday.org

Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting. Those received after this time will be added to the record and shared with Board Members after the meeting.