



THE RANCH

Belvedere Tiburon Joint Recreation Committee

REGULAR MEETING AGENDA

Monday, March 21, 2022 at 7pm

Dairy Knoll Center, Room 1, 600 Ned's Way, Tiburon or via Zoom

The public is invited to attend via Zoom or in person at Dairy Knoll Center

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 be physical y open to the public and in person at Dairy Knoll Center. All Board members and members of the public are allowed to teleconference 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:

The Ranch is inviting you to a scheduled Zoom meeting.

Topic: THE RANCH Regular Board Meeting

Time: Mar 21, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89426877233?pwd=d0FYTFMS2Q1ZXBGTfNUMWF2RWNXZz09>

Meeting ID: 894 2687 7233

Passcode: 720701

One tap mobile

+16699006833,,89426877233#,,,,*720701# US (San Jose)

+13462487799,,89426877233#,,,,*720701# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/kbrVjljAF4>

Regular Meeting Roll Call:

- Board Chair, Chelsea Schlunt of Belvedere
- Vice Chair, Jerry Riessen of Tiburon
- Tiburon Town Council Rep, Noah Griffin
- Belvedere City Council Rep, Sally Wilkinson
- Reed Union School District Rep, Sherry Wangenheim
- Belvedere Rep, Melissa Feder

- Belvedere Rep, Julianne Schaefer
- Tiburon Rep, Jason Rosell
- Tiburon Rep, vacant

I Action Item: Resolution 2022-03-01

Resolution to conduct meeting virtually in the month of March 2022 in reflection of AB 361. AB 361 enables local public agencies to continue to use teleconferencing without complying with certain Brown Act provisions.

MOTION _____ SECOND _____ VOTE _____

II 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.

III Minutes

Approval of Minutes from Special Board Meeting on Feb. 17, 2022

MOTION _____ SECOND _____ VOTE _____

IV Recreation Director Updates

- New Programming
- Summer Camp registration
- Spring registration update
- Tennis key sale update
- Pickleball update from Tiburon POST Commission meeting
- Scholarship fund update
- Marin Social Sports use of McKegey Green

V Financials through Jan 2022 on the 21-22FY

VI Adjourn

