



THE RANCH

Belvedere Tiburon Joint Recreation Committee

SPECIAL BOARD MEETING AGENDA

Thursday, February 17, 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 physically 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:

<https://us02web.zoom.us/j/86867325129?pwd=MUNGSko5ZnRXbks3dVN0bnd3Q25BUT09>

Meeting ID: 868 6732 5129

Passcode: 206967

One tap mobile

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Special 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, Eduardo Dominguez
- Tiburon Rep, Jason Rosell

I. **Action Item: Resolution 2022-02-01**

Resolution to conduct meeting virtually in the month of February 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. Closed Session

Personnel Review of Public Employee – Recreation Director

III. Announcement of Action taken in Closed Session, if any

IV. Minutes

Approval of Minutes from Regular Board Meeting on January 24, 2022

MOTION _____ SECOND _____ VOTE _____

V. Discussion Item of Tennis Key Sales

STAFF REPORT – See Attached Item A

VI. Action Item

Resolution 2022-02-02

Reserves Policy for Belvedere Tiburon Joint Recreation Committee, The Ranch

STAFF REPORT – See Attached Item B,

VII. Action Item

Vote on the proposed 2022-2023 Fiscal Year Budget

STAFF REPORT – See Attached Item C, 22-23 FY Proposed Budget Presentation

MOTION _____ SECOND _____ VOTE _____