



# Tamalpais Community Services District

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## TCSD VOLUNTEER COMMISSION AGENDA WEDNESDAY, JANUARY 23, 2019, 3:00PM TCSD CABIN, 60 TENNESSEE VALLEY RD, MILL VALLEY

### 1. CALL TO ORDER

### 2. ROLL CALL

Chair: Lisa Ierulli-Clark, Members: Jim Kasper, James Burns, David Kessell, Arianna Orleans

### 3. APPROVE AGENDA

### 4. PUBLIC EXPRESSION

*Members of the public are invited to address the Commission concerning topics, which are not listed on the Agenda (If an item is agendaized, interested persons may address the Commission during the Commission's consideration of that item). Speakers should understand that except in very limited situations, State law precludes the Commission from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Commission may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting. The Commission reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.*

### 5. REGULAR BUSINESS

- A. FireWise Update – Jim Kasper, Volunteer Commissioner
- B. Discussion of Volunteer Commission Future Projects – Commissioners

### 6. CONSENT CALENDAR

*All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single action of the Board. There will be no separate discussion unless specific items are removed from the Consent Calendar during adoption of the Agenda for separate discussion and action.*

- A. Approve Minutes of Volunteer Commission Meeting

### 7. FUTURE AGENDA ITEMS

### 8. ADJOURNMENT

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.