



# Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168  
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## TCSD VOLUNTEER COMMISSION AGENDA WEDNESDAY, AUGUST 22, 2018, 3:00PM

**TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, 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. Kay Park Playground and Fundraising Update - Arianna Orleans, Volunteer Commissioner
- C. Discuss possible grant opportunities
- D. Oktoberfest volunteer opportunities

### 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.



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## TCSD VOLUNTEER COMMISSION MINUTES

WEDNESDAY, JULY 25, 2018, 3:00PM

**TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**

### 1. CALL TO ORDER

The meeting was called to order at 3:13pm by TCSD Board Member Jeff Brown.

### 2. ROLL CALL

**Members Present:** Jim Kasper, James Burns, Arianna Orleans

**Arrived at 3:20pm:** Chair: Lisa Ierulli-Clark

**Planned absence:** David Kessell

TCSD Staff Present: GM Abrams

Others Present: Jeff Brown

### 3. APPROVE AGENDA

**Motion to approve the agenda**

**M/S/C:** Burns / Kasper

**Ayes:** 3

**Nays:** 0

**Absent:** 1 (Kessell)

### 4. PUBLIC EXPRESSION

Mr. Brown invited public expression on non-agenda items, in response to which there was the following:

There was no public comment.

### 5. REGULAR BUSINESS

#### A. FireWise Update – Jim Kasper, Volunteer Commissioner

The following grant applications were submitted for FireWise projects in Tam Valley: two applications submitted on behalf of TCSD, two applications submitted on behalf of Southern Marin Fire District (SMFD), one for the Fire Safe Council. Coordination was needed with SMFD to update the fire risk assessment plan. Cpt. Jason Goldman would take over SMFD vegetation management for Tam Valley.

#### B. Kay Park Playground and Fundraising Update - Arianna Orleans, Volunteer Commissioner

The committee was about \$1,000 shy of its \$10,000 goal for summer fundraising. Donations were received from Friends of Tam Valley, three tables were purchased at events, the 50/50 raffle, face-painting at Creekside events, and Trivia Night.

6. **FUTURE AGENDA ITEMS**

- A. Park Grants
- B. Oktoberfest Volunteers

7. **ADJOURNMENT**

**Motion to adjourn**

**M/S/C: Ierulli-Clark/Kasper      Ayes: 4      Nays: 0      Absent: 1 (Kessell)**

Meeting adjourned at 3:47 p.m.

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Volunteer Commission

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**NEXT VOLUNTEER COMMISSION MEETING:**

WEDNESDAY, AUGUST 22, 3:00PM

TAM VALLEY COMMUNITY CENTER - 203 MARIN DRIVE, MILL VALLEY