



Tamalpais Community Services District

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MINUTES OF THE TCSD VOLUNTEER COMMISSION

WEDNESDAY, JANUARY 24, 2018, 2:00PM

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

The first meeting of the TCSD Volunteer Commission was called to order by Jeff Brown, TCSD Board Member and Liaison to the Volunteer Commission at 2:00 p.m.

2. ROLL CALL

Commission Members Present: Lisa Ierulli-Clark, Jim Burns, David Kessell

Commission Members Absent: Jim Kasper

As three of the four Commission members were present at Roll Call, a quorum was constituted.

TCSD Staff Present: GM Abrams, Carol Buchholz, Park and Recreation Director

Others Present: Jeff Brown, TCSD Board Member; Arianna Orleans, Joan Murry of Clean Mill Valley, Ronnie Moore of City of Mill Valley

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: L. CLARK/J. BURNS AYES: 3 NAYS: 0 ABSENT: 1 (KASPER)

4. PUBLIC EXPRESSION

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

- Arianna Orleans, introduced herself as a resident interested in the Volunteer Commission.
- Joan Murry of Clean Mill Valley, discussed litter collection activities in the area.
- Ronnie Moore of City of Mill Valley, discussed City of Mill Valley's volunteer activities and Volunteer Fair

5. REGULAR BUSINESS

A. Establish meeting schedule

MOTION TO APPROVE REGULAR MEETING SCHEDULE OF THE FOURTH (4TH) WEDNESDAY OF EVERY MONTH AT 3:00PM

M/S/C: D. KESSEL/J. BURNS AYES: 3 NAYS: 0 ABSENT: 1 (KASPER)

B. Establish a chair person

The Commission moved on to appoint Chairperson Lisa Ierulli-Clark.

MOTION TO APPROVE THE APPOINTMENT OF LISA IERULLI-CLARK AS VOLUNTEER COMMISSION CHAIR PERSON

M/S/C: J. BURNS/D. KESSEL AYES: 3 NAYS: 0 ABSENT: 1 (KASPER)

C. Review Brown Act

GM Abrams reviewed Brown Act information and how it pertained to the new commission.

D. Discuss potential priority volunteer work efforts

The Commission discussed possible focus areas for the group, which could include:

- Social Media Outreach on TCSD topics
- Fire Wise Efforts in Tam valley
- Fundraising for Kay Park Playground Equipment

6. FUTURE AGENDA ITEMS

A. Discuss/choose top 3 priorities

B. Decide which Commission member will be point person for each priority

1. Park and Recreation Director Buchholz would manage the volunteer group.

C. Administrative Matters

1. Chair Person Ierulli-Clark to draft outreach tweet/message for Commission use.
2. Artifacts, flyers, website links

7. ADJOURNMENT

MOTION TO ADJOURN

M/S/C: L. IERULLI-CLARK/D. KESSELL AYES: 3 NAYS: 0 ABSENT: 1 (KASPER)

MEETING ADJOURNED AT 3:00 PM.


Volunteer Commission


TCSD

**NEXT VOLUNTEER COMMISSION MEETING:
WEDNESDAY, FEBRUARY 28, 3:00PM
TAM VALLEY COMMUNITY CENTER - 203 MARIN DRIVE, MILL VALLEY**