

Grizzly Ranch Community Services District **AGENDA**

Special Meeting February 22, 2024 09:00 AM The Outpost, 300 Club House Dr, Portola, CA 96122

http://www.grizzlyranchcsd.com

Board of Directors

President Kathryn Roberts • Vice President Stephen Tange • Director Betsy Oltmann

Staff Members

General Manager Larry Smith • Board Clerk Heather Grant

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda.

Any person desiring to address the Board on any item on the agenda may do so during public comment period for that agenda item.

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, please get in touch with Grizzly Ranch CSD Staff or Board Directors if you need special assistance to participate in this meeting. Notification 72 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Roll Call

2. Public Comments

☑ Discussion ☐ Comment

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

3. Appointment of Directors

☑ Discussion ☑ Possible Action ☐ Comment

The Board will appoint two new directors, newly appointed directors to recite the oath of office.

4. Future Agenda Items

☑ Discussion ☐ Comment

Any items requested for inclusion on the next Board meeting agenda.

5. Next Regularly Scheduled Meeting

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The next regular meeting is scheduled for March 19th at 9:00 am

6. Adjournment