



BOARD OF DIRECTORS MEETING
Wednesday, October 6, 2021 @ 6:30pm
Zoom Virtual Meeting

REVISED AGENDA

- Agenda Page
1. Welcome and Call to Order
 2. Additional Agenda Items
 3. Declaration of Conflicts of Interest
 4. Minutes of the Previous Meeting:
 - a) Board of Directors Meeting of September 1, 2021 Pg 1-6
 5. Business Arising from the previous minutes: none
 6. Review of Committee Minutes:
 - a) Backus Museum Committee – June 14, 2021 Pg 7-12
 - b) Lee Brown Marsh Management Committee – July 23, 2021 Pg 13-16
 - c) Audit and Finance Committee – July, 26, 2021 (Additional 3 pages)
 - d) Draft Audit and Finance Committee – October 4, 2021 (Additional 3 pages)
 7. Correspondence: None
 8. Development Applications:
 - a) Staff-approved applications (L. Mauthe) Pg 17-24
 - b) New Applications (L. Mauthe) Pg 25-27
 9. New Business:
 - a) General Manager's Report (J. Maxwell) Pg 28-29
 - b) Lee Brown Marsh Management Committee Membership (J. Maxwell) Pg 30-31
 - c) CA Act Programs and Services Inventory and Transition Plan (J. Maxwell) Pg 32-34
 10. Adjournment