

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224

**A Meeting of the Resident Permit Parking Plan Committee of the Board of Directors
June 13, 2020 9:00 a.m.**



Coronavirus (COVID-19) Advisory Notice:

The health and safety of community members, public officials, and employees is the top priority for the BCPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the BCPUD Committee members by teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below.

To join by phone, dial (415) 868-6163; user password 6163.

AGENDA

1. Call to Order.
2. Roll.
3. Approve Minutes of March 07, 2020 meeting. Amend minutes 01.04.20 minutes per BCPUD Board Request.
4. Report by committee members requiring follow-up from last meeting.
 - a. Coastal Commission's receptiveness to permit plan;
 - b. Community Service Marshall idea and other enforcement strategies
5. Community input plans
 - a. Survey, review of questions, method of distribution.
6. Vision: review of mission statement.
7. Technical assistance to devise a workable plan.
8. Timeline update.
9. Community Expression (for items germane to this committee but not on the agenda).
10. Next Meeting Date and future meeting dates.
11. Adjournment.