

# **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**

**February 9, 2021 at 4 p.m.**

**Location: Teleconference**

### **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 January 12, 2021 meeting.
4. Report from members regarding their progress on tasks agreed to at January meeting:
  - a. Confirm explanation of permit
  - b. Community Services Officer description
  - c. How other Marin towns operate permit programs
  - d. Update of presentation based upon feedback.
  - e. Schedule of meeting with Supervisor Rodoni
  - f. Meeting with Bolinas Fire
- 5.. Community Expression (for items germane to this committee but not on the agenda).
8. Next Meeting Date.
9. Adjournment.