



Central Marin Sanitation Agency

**AD-HOC SRSD SERVICE CONTRACT DEVELOPMENT
COMMITTEE MEETING AGENDA**

Thursday, June 27, 2024

12:00 p.m.

1301 Anderson Drive, San Rafael CA 94901

AGENDA

1. **12:00 p.m.: Call Meeting to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Open Period for Public Participation:** Members of the public may directly address the Committee on any item appearing on the Agenda. They may address the Committee when the item is called by the Committee Chair and he/she indicates it is the time for the public to speak to the agenda item. Public comments can also be submitted via email to the Recording Secretary at telam@cmsa.us.

The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you'd like to provide written comment on. Written comments submitted will be shared with the Committee before the meeting, summarized during the Open Period for Public Participation, and included in the meeting proceedings.

4. ***Ad-Hoc Committee Meeting Schedule**
Recommendation: Discuss scheduling routine meetings or as-needed meetings.
5. ***SRSD Service Agreement Outline**
Recommendation: Review agreement outline and provide comments to the GM.
6. ***SRSD Service Agreement Tasks**
Recommendation: Review draft tasks list and provide comments to the GM.
7. **Committee Members Oral Reports**

*Information not furnished with Agenda

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency at least 3 business days in advance of the meeting. If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.