



**Central Marin Sanitation Agency**

**COMMISSION SPECIAL MEETING AGENDA**

**Thursday, May 6, 2021**

**Via Zoom Electronic Meeting**

**5:00 p.m.**

**NOTE:** Consistent with the Governor's Executive Order N-25-20 on the Brown Act and the Bagley Keene Act, this Board meeting will be held via Zoom® conferencing. There will be NO physical location of the meeting. Please be advised that this meeting will be recorded. The Agenda packet is available for review and download on the Agency website: **[www.cmsa.us](http://www.cmsa.us)**

**To participate:** Join the Zoom Meeting by clicking the link below, or copy and paste the address into your browser. You may also participate by phone at the number below.

**Join Zoom Meeting**

**Online:**

**<https://zoom.us/j/91850591141>**

**Phone in:**

**1 669-900-9128**

**Meeting ID:**

**918 5059 1141**

**Public Comment:** Public comments for this meeting can be submitted via email to the Recording Secretary at **[kbrouillet@cmsa.us](mailto:kbrouillet@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 read into the record during the Public Comment period of the Board meeting.

To provide comments during the meeting:

- If in the Zoom teleconference, use the "raise hand" feature. The Host will notify and unmute you when it is your turn to speak.
- If on a phone, press \*9 ("star + 9"), and the Host will notify and unmute you when it is your turn to speak. If you experience an issue providing comments in the meeting, please email those comments to the Recording Secretary at **[kbrouillet@cmsa.us](mailto:kbrouillet@cmsa.us)**.

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## **AGENDA**

1. **5:00 p.m.: Call Meeting to Order/Pledge of Allegiance**

2. **Roll Call**

3. **Open Period for Public Participation**

*Open time for public expression, up to two minutes per speaker, on items within CMSA's jurisdiction and not on the Board of Commissioners' agenda. The Board will not discuss or take action during open time, but Board members may briefly respond to statements made or questions proposed by the public, ask for clarification from staff, refer the matter to staff, or request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

4. **Agency Strategic Planning Board Workshop #2**

*Recommendation: Review and discuss recent updates to the Mission, Vision, Values, and Goals for the FY22-26 Strategic plan with Michele Pla, Workshop Facilitator, and participate in the workshop.*

5. **Adjourn**

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 date (meeting is the second Tuesday of each month). 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.