



The Ranch
Special Meeting Agenda
Tuesday, April 21, 2020 7:00 p.m.

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On March 16, 2020, the Marin County Public Health Officer issued a legal order directing residents to shelter at home for three weeks beginning March 17. The order limits activity, travel and business functions to only the most essential needs. Additional information is available at <https://coronavirus.marinhhs.org/>

Consistent with Executive Orders No.-25-20 and No. N-29-20 from the Executive Department of the State of California, The Ranch Special Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting by following the meeting live at:

Join The Ranch Special Board meeting through Zoom

<https://zoom.us/j/95814089086?pwd=bTdIR1JqeHZWRldSczVmQTFXcGgvZz09>

Meeting ID: 958 1408 9086

Password: 000982

Call into Zoom Meeting: 888 788 0099 and enter Meeting ID and Password.

Members of the public may provide public comment by sending comments to The Ranch Office Manager by email at officeadmin@theranchtoday.org. Comments received prior to the start of the Council meeting will be distributed electronically to The Ranch and posted on The Ranch's website. Comments received after the start time of the Special Board meeting, but prior to the close of public comment period for an item, will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board Chairs discretion. All comments read into the record should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

The Ranch encourages that comments be submitted in advance of the meeting. However, for members of the public using the Zoom video conference function, those who wish to comment on an agenda item should write "I wish to make a public comment" in the chat section of the remote meeting platform. At the appropriate time, The Ranch minute taker will allow oral public comment through the remote meeting platform. Any member of the public who needs special accommodations to access the public meeting should email the Office Administrator at officeadmin@theranchtoday.org, who will use her best efforts to provide assistance.

SPECIAL MEETING

7:00PM Call to Order and Roll Call

Chair: Julianne Schaefer, Belvedere

Vice Chair: Jason Rosell, Tiburon

Tiburon: Erin Burns, Jerry Riessen

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Peyton Stein

Belvedere City Council Member: Bob McCaskill

RUSD: Sherry Wangenheim

- I. **Public Comment** The public may direct questions or comments related to The Ranch business to the Board and Director concerning matters not listed on the agenda. The Board can take no action unless the matter is placed on a subsequent agenda.

- II. **The Ranch Director Report**

- III. **Discussion Items**
 - A. Current financials during shutdown related to COVID-19.
 - B. Consider programming and financial ideas for The Ranch during COVID-19.

- IV. **Action Item**
 - A. Consider The Ranch best financial plan for the future towards efforts to maintain a recreation JPA in Belvedere and Tiburon.
 - B. The Ranch Board gives Authorization to the Recreation Director to proceed with asking for financial assistance from the City of Belvedere and Town of Tiburon due to organization disruption of the COVID-19 pandemic.

- V. **Adjourn**

GENERAL PUBLIC INFORMATION

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of The Ranch (Belvedere-Tiburon Joint Recreation Committee) (415) 435-4355. Notification 12 hours prior to the meeting will enable The Ranch to make reasonable accommodation for full participation. (28 CFR 35,102-35,104 ADA Title II)

Upon request, The Ranch will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 24 hours before the meeting. Requests should be sent to the Director of The Ranch at director@theranchtoday.org

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection on our website at www.theranchtoday.org . Agendas and Minutes are posted on our website and emailed to Tiburon Town Hall and Belvedere City Hall.

TIMING OF ITEMS ON AGENDA

While The Ranch Board of Directors attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the agenda.