



The Ranch Board of Directors
Regular Meeting Agenda
Monday, September 20, 2021 7:00 p.m.
Dairy Knoll Center, 600 Ned's Way, Tiburon
The public is invited to attend via Zoom

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 Zoom Meeting

<https://us02web.zoom.us/j/88368277645?pwd=Y2lBZ0V0Y2FTSUZxc1ZxYU10YisrQT09>

Meeting ID: 883 6827 7645

Passcode: 778816

One tap mobile

+16699006833,,88368277645#,,,*778816# US (San Jose)

+13462487799,,88368277645#,,,*778816# US (Houston)

REGULAR MEETING

Call to Order and Roll Call

Chair: Jason Rosell, Tiburon

Vice Chair: Chelsea Schlunt, Belvedere

Tiburon: Jerry Riessen, Eduardo Rodriguez

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Julianne Schaefer

Belvedere City Council Member: Sally Wilkinson

Reed Unified School District: 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. Minutes

A. Approval of Minutes from Regular Board Meeting held July 19, 2021

Motion_____ Second _____ Vote _____

III. Discussion Items

A. Welcome new board member, Eduardo Dominguez, Tiburon Representative

B. Pickleball court policy issues at Lagoon Road Belvedere

C. Tennis update since last board meeting

IV. Action Items

A. A Resolution Of The Board Of Directors Of The Belvedere Tiburon Joint Recreation Committee To Approving A Salary Increase In The Executive Director's Annual Base Salary

Motion_____ Second _____ Vote _____

B. Consideration to mandate COVID19 vaccinations for all staff and independent contractors of The Ranch.

Motion_____ Second _____ Vote _____

V. Finance Reports

A. Review of August 2021 Income Statement of Actuals, Year End 21/22

B. Review of 2020-2021 Belvedere Tiburon Joint Recreation Committee Annual Audit

VI. Adjourn

Next Regular Board meeting scheduled to be Monday, November 15, 2021- 3rd Monday of the month

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 Belvedere-Tiburon Joint Recreation (415) 435-4355. Notification 48 hours prior to the meeting will enable BTJR 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 5 days before the meeting. Requests should be sent to the Director of Belvedere-Tiburon Joint Recreation at the above address.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Dairy Knoll Center, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website www.theranchtoday.org and at Dairy Knoll Center, 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.

PUBLIC COMMENT

The public may also submit comments in advance of the meeting by emailing The Ranch Administrative Assistant at: officeadmin@theranchtoday.org

Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting. Those received after this time will be added to the record and shared with Board Members after the meeting.