



THE RANCH

Special Board Meeting Agenda

Thursday, August 6, 2020 6:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend via Zoom

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 Zoom Meeting

Meeting ID: <https://us02web.zoom.us/j/82837550694>

Call into Zoom Meeting: Meeting ID: 829 4125 5867

One tap mobile

+16699006833,82941255867# US (San Jose)and enter Meeting ID

Members of the public may provide public comment by sending comments to The Ranch Office Manger 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 their best efforts to provide assistance.

SPECIAL BOARD MEETING

6:00PM 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, Chelsea Schlunt

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. **Minutes**
 - A. Approval of Minutes for the Regular Meeting held July 20, 2020
Motion _____ Second _____ Vote _____

- III. **The Ranch Recreation Director Report**

- IV. **Finance Reports**
 - A. Review of future financial scenarios

- V. **Discussion Item**
 - A. The Ranch Financials scenarios and cash flow reports
 - B. The Ranch Financials of 12 week burn rate

- VI. **Action Items:**
 - A. Consider adoption of future staffing restructure post Summer 2020
 - B. Accept plan for continuing to hold recreation programming post Summer 2020

- VII. **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 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, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website and at Dairy Knoll, 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.