



THE RANCH BOARD OF DIRECTORS

Regular Meeting Agenda

Monday, March 15, 2021 7:00 p.m.

Dairy Knoll Center, 600 Ned's Way, Tiburon

The public is invited to attend via Zoom

On May 18, 2020, the Marin County Public Health Officer issued a legal order directing residents to shelter at home until further notice. 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. N-25-20 and No. N-29-20 from the Executive Department of the State of California, The Ranch Board of Directors meeting will not be physically open to the public and all Council 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/81187602062?pwd=V3hSZzdEQ0ZTOXZYiszd1h2OG5mdz09>

Meeting ID: 811 8760 2062

Passcode: 873124

One tap mobile

+16699006833,,81187602062#,,,,*873124# US (San Jose)

+12532158782,,81187602062#,,,,*873124# US (Tacoma)

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 their best efforts to provide assistance.

REGULAR MEETING

7:00PM Call to Order and Roll Call

Chair: Jason Rosell, Tiburon

Vice Chair: Chelsea Schlunt, Belvedere

Tiburon: Erin Burns, Jerry Riessen

Tiburon City Council Member: Jon Welner

Belvedere: Melissa Feder, Julianne Schaefer

Belvedere City Council Member: Sally Wilkinson

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 from Regular Board Meeting held January 25, 2021
Motion _____ Second _____ Vote _____
- III. **The Ranch, Recreation Director Report**
- Marin County Moves to the Red Tier and what that means for The Ranch
 - Credit Card processing fees were successfully added to programs
 - Summer Camp 2021 Registration update
 - Tennis Courts, Pickleball, and Tennis Key Sales update
 - Working on finalizing the 2020-2021 fiscal year financials
- IV. **Finance Reports:**
A. Review of January 2021 Income Statement of Actuals, Year to Date 20/21
- V. **Discussion Item:**
A. RUSD Report, Sherry Wangenheim
- VI. **Adjourn**

Next Regular Board meeting scheduled to be Monday, May 17, 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, 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.