



# THE RANCH

## Regular Meeting Agenda

Monday, February 24, 2020 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

### REGULAR 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. **Minutes**

A. Approval of Minutes for the Regular Meeting held November 18, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

III. **Finance Reports**

A. Review of Dec 19/20 Income Statement of Actuals Year to Date

IV. **Action Item**

A. Approve Proposed Financials for 2020-2021 Fiscal Year

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Approve and Amend Personnel Policy Rules, Effective 2/24/2020

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Discussion Item**

A. 2019 Highlights Report - Jessica

B. Strategic Review Project 2019-2020 update - Jessica

C. RUSD Report - Sherry

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 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.