



THE RANCH

Regular Meeting Agenda

Monday, January 21, 2019 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

7:00 Call to Order

Board of Directors:

Chair: Melissa Feder, Belvedere

Vice Chair: Vacant

Tiburon: Erin Burns, Jim Fraser, Jane Jacobs, Jerry Riessen

Belvedere: Bob McCaskill, Julianne Schaefer, Peyton Stein

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 19, 2018

Motion _____ Second _____ Vote _____

III. **Finance Reports**

A. Review of December FY2018/19 Cash Report

IV. **Discussion Item**

A. Director Search

V. **Action Item**

A. Approve Amended Personnel Rules

B. Discuss and Approve Draft Budget FY 2019/20

C. Nominate and Elect Vice- Chair for 2019

D. Approve Resolution 2019-01-1: Appointing Jessica Hotchkiss as Interim Director, effective January 30, 2019

VI. **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.