



THE RANCH

Regular Meeting Agenda

Monday, November 16, 2020 7:00 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 Link:

<https://us02web.zoom.us/j/87164429017?pwd=K0NzREJRQUV0VWdDL2lyWUpEU1VLUtO9>

Meeting ID: 871 6442 9017

Passcode: 541533

One tap mobile

+16699006833,,87164429017#,,,,,0#,,541533# US (San Jose)

+13462487799,,87164429017#,,,,,0#,,541533# US (Houston)

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: 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. Message from Board Chair Julianne Schaefer

III. Minutes

A. Approval of Minutes from Special Board Meeting held September 21, 2020

Motion _____ Second _____ Vote _____

IV. The Ranch Recreation Director Report

V. Finance Reports

A. Review of September 2020 Income Statement of Actuals Year to Date 20/21

B. Planning of the 2021-2022 Budget

VI. Discussion Item

A. Tennis and Pickle Ball court update

VII. Action Item

A. Nomination and Election of Jason Rosell as Board Chair for 2021 and

Motion _____ Second _____ Vote _____

B. Nomination and Election of Chelsea Schlunt as Vice Chair for 2021

Motion _____ Second _____ Vote _____

C. Consideration of Bob McCaskill as Community Member on Ad Hoc Finance Committee

Motion _____ Second _____ Vote _____

D. Consideration of Independent Contractor - Higgins Tennis Inc. as tennis provider for The Ranch for 3 year contract effective March 1, 2021 - Feb. 28, 2024.

Motion _____ Second _____ Vote _____

VIII. Adjourn

Next Regular Board meeting scheduled to be Monday, January 25, 2021 - 4th Monday of the month in order to skip over the Holiday that falls on Monday, January 18th, 2021.

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.