OPERATIONS COMMITTEE AGENDA

Friday May 21, 2021
1:00 PM

https://zoom.us/j/94228546646
Or Telephone:
669-900-6833
Meeting ID: 942 2854 6646

For those joining by phone use: *9 to "raise your hand" and *6 to mute/unmute

ATTENTION: This will be a virtual meeting of the Operations Committee of the Marin Wildfire Prevention Authority pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, she/he/they should contact Mark Brown at mbrown@ marinwildfire.org

1. **Call to order.**

2.

George Kraukauer	Mark Pomi	Eric Dreikosen	Joe Chinn
Darin White	Chris Gove	Alan Piombo	Dave Donery
Dan Schwarz	Bill Tyler	Kenny Stevens	
Jason Weber	Rich Shortall	Todd Cusimano	
Jim Fox	Chris Tubbs	Garrett Toy	

3. **Agenda Adjustments.**

4. **Open time for public expression.**
The public is welcome to address the Operations Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to the Government Code Section 54954.2, the Committee is not permitted to discuss or take action on

any matter not on the agenda. Comments may be no longer than three minutes and should be respectful to the community. Please silence your cell phones during the meeting / mute your microphone when not reporting out.

5. **Executive Officer's Report - Verbal Report.**
   Information Only, such as information about Marin/Statewide Wildfire Status Update, Executive and Finance Committee Updates.

6. **Consent Calendar.**
   The opportunity for public comment on consent agenda items will occur prior to the Committee's discussion of the consent agenda. The Committee may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any committee or staff member, for separate discussion and vote.

   a. Approve Operations Committee Meeting Minutes from 4/29/2021.
      MWPA OPS 4-29-21.pdf

7. **Action Items.**

   a. 2021 MWPA Draft Work Plan

      Review, provide feedback and recommend Board approval of the 2021 MWPA Draft Work Plan.
      7a1 - MWPA 2021 Work Plan Staff Report.pdf
      7a2 - MWPA 2021 Work Plan V2 Draft 5-18-2021.pdf

8. **Information Items.**

9. **Committee Members Request Future Agenda Items.**

10. **Adjourn.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MWPA at 415-539-MWPA (6972). Notification at least 48 hours prior to the meeting will enable the Agency to make reasonable accommodation to help insure accessibility to this meeting.

*Any writings or documents provided to a majority of the Operations Committee regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at 28 Liberty Ship Way, Suite 2800, Sausalito CA 94965. *Note as of 4/30/20 offices are closed to the public. Therefore, documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Operations Committee may discuss and/or take action on any or all of

the items listed on this agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Committee meeting. Judicial review of an administrative decision of the Operations Committee must be filed with the Court not later than the 90th day following the date of the Committee meeting decision (Code of Civil Procedure Section 1094.6)

I certify that this agenda was posted on the Public Notice Bulletin Board on or before May 18th, 2021 at 1:00 PM.

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Mark Brown, Executive Officer