

Midcoast Community Council

An elected Advisory Council to the San Mateo County Board of Supervisors
representing Montara, Moss Beach, El Granada, Princeton, and Miramar
PO Box 248, Moss Beach, CA 94038
<http://www.MidcoastCommunityCouncil.org>
Email: midcoastcommunitycouncil@gmail.com

Claire Toutant, Chair
Gregg Dieguez, Vice Chair
Michelle Weil, Treasurer
Len Erickson, Secretary
Jill Grant
Dan Haggerty
Dave Olson

AGENDA for February 5, 2022 Annual Retreat, 8:30 am

Due to COVID-19, this meeting will be conducted remotely pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-08-21 temporarily suspending and modifying certain teleconference requirements under the Ralph M. Brown Act. Zoom Link URL: <https://us02web.zoom.us/j/83446082841?pwd=bUNqVnZaaGd4UjkwVm13TEVka1Avdz09> Meeting ID 834 4608 2841, (for CALL IN PHONE NUMBER: +1-669-900-9128 Password:1991)

- Call to Order (8:30am)** – Council member roll call and review of procedures **1. (8:40) Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any topic not on the agenda.)
- 2. (8:55) Councilmember Statements** of up to 5 minutes in length regarding visions for the coming year
- 3. (9:30) MCC 2022 Priorities.** Review 2021 activities for effectiveness and determine Council priorities for 2022.
- 4. (10:30) Councilmember Task Assignments**
- 5. (10:55) Treasurer's Report and Approval of Expenditures**
- 6. (11:00) Policies and Procedures** Discussion and Decisions County Counsel will attend

Adjournment (noon)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available in advance of meetings on MidcoastCommunityCouncil.org. Minutes from previous meetings are at midcoastcommunitycouncil.org/2021-2022/. To subscribe to MCC agendas via email, send email to MCC-Agendas+subscribe@googlegroups.com

PUBLIC COMMENTS:

Prior to the Council Meeting:

The Council will accept short email comments to midcoastcommunitycouncil@gmail.com to be read aloud at the meeting up to one hour prior to the start of the meeting. Emailed comments should be no more than 300 words, consistent with the three-minute limit on public comments. Please put either "Public Comment" or the Agenda Item in the subject. After the Council Meeting opens:

Use the Chat function in Zoom to send a speaking request and identify the agenda item you want to address. Once an agenda item is open for public comment, use the “Raise Hand” tool to request to make a comment (found under Reactions on computer, More on the mobile app, or *9 if dialing in by phone). The standard time limit for comments is three minutes.