

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 9, 2022 Regular Meeting, 7:00pm

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=bUNgVnZaaGd4UjkwVm13TEVka1Avdz09>
Meeting ID 834 4608 2841, (for CALL IN PHONE NUMBER: +1-669-900-9128 Password:1991)

Call to Order (7:00pm) – Council member roll call and review of procedures

1. (7:05) **Board of Supervisors' Report** and Reports from other Government Officials
2. (7:20) **Public Comment & Announcements** (Members of the public may speak up to 3 minutes on any topic not on the agenda.)
3. (7:45) **Consent Agenda** (Approved without discussion, unless requested to be moved for discussion.)
 - a. Approve minutes for January 12 and January 26, 2022 Regular Meetings
 - b. Approve minutes for February 5, 2022 Retreat
 - c. Approve resolution to continue virtual meetings for 30 days due to COVID emergency
4. **Regular Agenda** – The Council may take action on the following items:
 - a. (8:00) **Annual Report to the Midcoast** by Supervisor Don Horsley (Toutant)
Desired outcome: Informational
 - b. (8:30) **Report of Results of Annual First Flush Project** measuring run-off pollutants, presented by Noah Katz of the Resource Conservation District (Toutant)
Desired outcome: informational
 - c. (8:50) **Proclamation in recognition of National Poetry Month**, in association with County Libraries (Olson)
Desired outcome: informational
5. (9:00) **Council Activity** – Correspondence and meetings attended
6. (9:15) **Future Agendas**
2/23–presentation by Peninsula Regional Open Space District

Adjournment (9:30pm)

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.