1. **CALL TO ORDER**

Meeting was called to order at 7:01 PM

2. **PUBLIC COMMENT**

A member of the public came forward and spoke regarding Francis Drake

3. **APPROVE MINUTES FOR MEETING ON SEPTEMBER 12, 2019**

M/S Wittenkeller/Valinoti approved the minutes September 12, 2019

AYES: all
ABSTAIN: none
NAYS: none
ABSENT: Glenn

4. **UPDATE ON CSA 16 ACTIVITES**

Jim Chayka gave an update on CSA 16 activities and public outreach which included Broom removal at Via Barranca and Almenar; SFD Renovation - $1.2m for SFD Landscaping including center median. Bid Docs will include projects path widening and landscaping. Construction to start in June of 2020.

5. **UPDATE ON COMMUNICATION & OUTREACH**

The Ad Hoc Subcommittee reported on outreach efforts and plans for the community. Communication is needed with residents about fire safety during summer months. Fire hazard reduction will be re-prioritized against capital projects to focus on community safety in the coming 2-3 years.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice/TTY/CRS dial 711) or by e-mail at disabilityaccess@marincounty.org at least five work days in advance. Copies of documents are available in alternative formats, upon written request.
The GPOA Contact list & CSA 16 mailing lists were merged. County Staff will provide communication regarding SFD Project for GPOA Newsletter. CSA 16 Signage has been a good communication tool.


A suggestion was made to increase professional services and maintenance by $100k.

**M/S Wittenkeller/Valinotti** made a motion to approve the budget with modifications increasing capital projects and fuel reduction line items each for $100k

**AYES:** All
**NAYS:** None
**ABSENT:** Glenn

7. **ADVISORY BOARD COMMENTS**

Advisory Board members may speak about items of interest to the Board that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.