



BROOKTRAILS TOWNSHIP

COMMUNITY SERVICES DISTRICT

24860 BIRCH STREET, WILLITS, CA 95490

SPECIAL MEETING AGENDA

Board of Directors

President Rick Williams Vice President Tina Tyler-O'Shea
Director Ed Horrick Director Ralph Santos Director Tony Orth

Saturday, March 6, 2021 – Annual Planning Workshop

****Brooktrails Township will be holding this workshop remotely as a reasonable preventative caution against COVID-19 (coronavirus)****

****IMPORTANT NOTICE****

GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20 HAS SUSPENDED SOME REQUIREMENTS OF THE BROWN ACT ALLOWING THIS MEETING TO BE HELD REMOTELY; AND, BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO, THE BOARD OF DIRECTORS AND PUBLIC MAY REMOTELY PARTICIPATE IN THE REGULAR MEETING OF MARCH 6, 2021.

To attend the meeting remotely using your internet-connected device, use this link:

<https://us02web.zoom.us/j/7794192028>.

To attend the meeting remotely using your telephone, dial **408-638-0968, 7794192028#.**

Your devices should be muted unless you are addressing the Board.

Workshop Session – 9:30 AM to no later than 12:00 PM

A. PLEDGE OF ALLEGIANCE

The Presiding Officer will lead Board members and the audience in the Pledge of Allegiance.

B. ROLL CALL

1. The Presiding Officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

C. PUBLIC COMMENT PERIOD – WORKSHOP FORMAT

The public is invited to speak regarding matters within the subject matter jurisdiction of the Board. The Board shall not act on items brought up at this time but may direct staff to later bring them for consideration at a Regular Meeting. Speakers may be limited to five minutes.

D. BOARD OF DIRECTORS' ANNUAL PLANNING WORKSHOP

2. Board Planning Discussion for Fiscal Year 2021-22

E. ADJOURNMENT

3. The Board will consider a motion to adjourn.

IMPORTANT INFORMATION ABOUT BOARD MEETINGS:

AGENDA MATERIALS. The agendas for Board meetings contain a brief description of those items to be considered at the meetings. Agendas and materials related to an agenda item (including materials distributed to the Board after the agenda is posted) are available in the District Office, 24860 Birch Street, Willits, CA, during normal business hours (8:00 a.m.–5:00 p.m. Monday-Friday) and on the Township Website Home Page at www.btcasd.org.