



## BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING  
TUESDAY MAY 23, 2023  
4:00 PM


BOARD CONFERENCE ROOM  
150 PACIFIC STREET  
PORTOLA, CA 96122

### BOARD MEMBERS

President Gordon Bennie  
Vice-President Kim Seney  
Director Rene St. Pierre  
Director Kathy Kogge  
Director Jon Gresley

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period of the meeting. The public is asked to limit comments to three minutes. The Board will also allow for 3-minute public comments between each agenda item.

Please direct your email comments to the CSD at [info.gmcsd@gmail.com](mailto:info.gmcsd@gmail.com). Members of the public may submit their comments in writing to be included in the public record. Copies of agenda reports or other written documentation relating to each item of business referred to on this agenda will be available on the District's website at [www.gmcsd.org](http://www.gmcsd.org). If you have any questions on any agenda items, contact the CSD at 530-832-5945.

 In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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REGULAR MEETING  
May 23, 2023  
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A. **Call to Order**

B. **Roll Call**

C. **Public Comment**

Pursuant to Government Code Section 54954.3, members of the audience may address the Board on any agenda item before or during the Board's consideration of the item. The District allows a maximum of three (3) minutes for each speaker.

D. **Order of Business**

1. State Excess Property Program – Consider adoption of Resolution No. 2022-23-07 accepting and approving an agreement between the State of California, Department of Forestry to allow for CSD participation in excess property programs. Discussion, possible action.

E. **Adjournment**