

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>

Claire Toutant, Chair
Len Erickson, Vice Chair
Dave Olson, Secretary
Barbra Mathewson, Treasurer
Dan Haggerty
Michelle Weil
Vacancy

AGENDA for Administrative and Planning Retreat Saturday, January 12, 2019, 9:30 AM

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada, CA

Call to Order (9:30) -- Councilmember self-introductions

- 1. Welcome from Supervisor Horsley** and general updates.
- 2. Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda. Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.*)
- 3. Councilmember Opening Comments (30 minutes)** – goals and issues for the Council for 2019, and areas of special interest or concern.
- 4. MCC 2019 Priorities (90 minutes)** –Review 2018 actions, evaluate for effectiveness, and determine priorities for 2019. Discuss role of agendas as directing council focus. Discuss public visibility and input.
- 5. Policies and Procedures (30 minutes)**—Review for understanding and agreement, discuss changes, clarify councilmember responsibilities.
- 6. Budget (20 minutes)**—MCC receives an annual County appropriation of \$3,000 to be used for meetings, records, equipment, public outreach, and for the good of the community. Current balance: \$4,963.42
 - a. Pre-approve recurring expenses for 2019
 - b. Discuss major expenditures for 2019
- 7. Councilmember Task Assignments (20 minutes)** 2019 assignments for a) other government bodies and meetings, and b) Council tasks

Adjournment (2:00 pm)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available 72 hours in advance of meetings on <http://www.MidcoastCommunityCouncil.org>. Minutes from previous meetings on <http://www.midcoastcommunitycouncil.org/2017-2018/>

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