

## 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>

Dave Olson, Chair  
Claire Toutant, Vice Chair  
Dan Haggerty, Treasurer  
Lisa Ketcham, Secretary  
Chris Johnson  
Brandon Kwan  
Barbra Mathewson

## AGENDA for Administrative and Planning Retreat Saturday, January 27, 2018, 9:30 AM

Granada Community Services District, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, CA

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

- 1. Welcome from Supervisor Horsley** and general updates (10 min).
- 2. Public Comment & Announcements** (*Members of the public may speak up to 3 minutes on any topic not on the agenda.*)
- 3. Councilmember Opening Statements** (30 min). Goals and issues for the Council for 2018, and special areas of interest or concern.
- 4. MCC 2018 Priorities** (90 min). Review 2017 actions, evaluate for effectiveness, and determine priorities for 2018.
- 5. Policies and Procedures** (30 min). Review for understanding and agreement, and discuss changes.
- 6. Budget** (15 min). MCC receives an annual County appropriation of \$3,000 to be used for meetings, records, equipment, and public outreach.  
Current balance: \$7,701.
  - a. Pre-approve recurring expenditures for 2018.
  - b. Discuss major expenditures for 2018.
- 7. Councilmember Task Assignments** (15 min). Assignments for 2018 for (a) other government bodies and meetings, and (b) Council tasks.
- 8. Adjournment** (12:30)

*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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