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 www.MidcoastCommunityCouncil.org Dave Olson, Chair Chris Johnson, Vice Chair Lisa Ketcham, Secretary Dan Haggerty, Treasurer Erin Deinzer Joel Janoe Laura Stein

AGENDA for Annual Retreat Saturday, Jan 17, 2015, 10AM

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

Call to Order (10:00 AM) -- Councilmember self-introductions

- 1. Public Comment & Announcements (Members of the public may speak up to 3 minutes on any topic <u>not on the agenda.</u> Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.)
- **2.** (10:05 AM) **Presentation by Supervisor Horsley** 2015 Priorities and issues for the Midcoast, with questions and comments from the council and the public.

3. (11 AM) **Council goals for 2015 –** Discussion by council of goals, new and continuing issues for the Midcoast, and priorities for the year.

4. (Noon) Break for lunch

5. (12:45 PM) **Evaluation of 2014 meetings and activities –** Discussion of improvements and changes to meetings, process, and communications to and from the public, as well as other boards and agencies.

6. (1:30 PM) **Councilmember tasks and assignments –** Attendance of other board and commission meetings, posting of agendas, representatives to other boards, and committee assignments

7. Future Agendas

Upcoming meetings dates: Jan 28 - Midcoast Parklands Access and Parking Study Feb 25 - Connect the Coastside Draft Alternatives Presentation TBD – Special meeting with County Parks

Adjournment (2 PM)

NOTE: The Council reserves the right to re-order the agenda. All indicated start times are estimates. Agenda item supporting documents are available 72 hours in advance of meetings at <u>www.MidcoastCommunityCouncil.org</u>

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