

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

Tel: (707) 884-1829 Fax: 884-9119

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, July 15, 2013 <<<

Bill Platt Training Center

Coast Life Support District Station

38901 Ocean Drive, Gualala, CA 95445

1. Call to Order Toedter
2. Adoption of the Agenda
3. Minutes Approval
4. Privilege of the Floor – Public Comment
5. Old Business – Information or Action
 - Employee Handbook Approval - Action Schwartz
 - Shifting Urgent Care Schedule Dodds
 - Joint Executive Committee Update - Action Toedter
 - Approval of Consultant Project Phase - Action
6. New Business
7. Reports
 - Committee Reports
 - District Administrator
 - Write-offs Approval
8. Other
 - General announcements
9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - None at this time