

CITIZENS OVERSIGHT COMMITTEE MEETING

March 22, 2023 – 1:30 PM

5401 Old Redwood Highway, 1st Floor Petaluma, CA 94954

The Meeting will facilitate using a dual format with listening and participation available through Zoom and in-person. SMART provides several remote methods for viewing the meeting and providing Public Comment.

HOW TO WATCH THE LIVE MEETING USING THE ZOOM

https://sonomamarintrainorg.zoom.us/j/83442246675?pwd=UDdSSmdJMEpYaEFDSIQzbHEzY2V1QT09 Webinar ID: 834 4224 6675 Passcode: 359200

TELECONFERENCE

Members of the public wishing to participate via teleconference, can do so by dialing in to the following number the day of the meeting: 1-669-900-6833; Access Code: 834 4224 6675; Passcode: 359200

HOW TO PROVIDE COMMENTS ON AGENDA ITEMS

Prior To Meeting:

Technology limitations may limit the ability to receive verbal public comments during the meeting. If you wish to make a comment you are strongly encouraged to please submit your comment to <u>COC@SonomaMarinTrain.org</u> by 5:00 PM on Tuesday, March 21, 2023.

During the Meeting:

The Chair will open the floor for public comment during the Public Comment period on the agenda. Please check and test your computer settings so that your audio speaker and microphones are functioning. Speakers are asked to limit their comments to two (2) minutes. The amount of time allocated for comments during the meeting may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda.

CITIZENS OVERSIGHT COMMITTEE MEETING AGENDA MARCH 22, 2023

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- 1. Call to Order
- 2. Public Comment on Non-Agenda Items
- 3. COC Member and Staff Introduction
- 4. SMART Briefing/Overview Presented by General Manager Cumins, Chief Financial Officer McKillop and District Counsel Lyons
- 5. COC Members Staggered Terms (*Action*) *Presented by General Manager Cumins*
- 6. Chairperson and Vice-Chairperson (**Discussion**) Presented by General Manager Cumins
- 7. Set Upcoming Quarterly Meetings (*Action*) *Presented by General Manager Cumins*
- 8. Adjournment

DISABLED ACCOMMODATION:

Upon request, SMART will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, service, or alternative format requested at least two (2) days before the meeting. Requests should be emailed to *Leticia Rosas, Clerk of the Board* at https://www.incommonstrum.com or submitted by phone at (707) 794-3072. Requests made by mail SMART's, 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.