



CITIZENS OVERSIGHT COMMITTEE MEETING

December 10, 2025 – 1:30 PM

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

Members of the public who wish to attend in person may do so at:

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://sonomamarintrain-org.zoom.us/j/82272961146?pwd=NpFdqizS2S31hcLsOKaleP73B200E3.1>

Webinar ID: 822 7296 1146

Passcode: 608538

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: 861 0608 9165; Passcode: 713200.

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 COC@SonomaMarinTrain.org by 5:00 PM on *Tuesday, December 9, 2025*.

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.



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MEETING AGENDA
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1. Call to Order
2. Approval of Minutes
 - a. May 28, 2025, Minutes
 - b. September 24, 2025, Minutes
3. COC Members Announcements
4. General Manager's Report
5. Public Comment on Non-Agenda Items
6. Approve the 2026 Proposed Meetings (Action), *Presented by Clerk of the Board, Kyreen Jorgensen*
7. Review the Annual Comprehensive Financial Report, *presented by Chief Financial Officer Heather McKillop, prepared by Eide Bailly, LLP*
8. Receive the Fiscal Year 2024-2025 Budget to Actual Comparison, *presented by Chief Financial Officer Heather McKillop*
9. Receive the comprehensive Fiscal Year 2025 Investment Report, *presented by Chief Financial Officer Heather McKillop*
10. Receive Clipper 2 Update, *presented by Chief Financial Officer Heather McKillop*
11. Next Meeting of the Citizens Oversight Committee, **March 25, 2026** – 1:30pm – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 95492
12. Adjournment

ACCOMMODATIONS:

Public participation is solicited without regard to race, color, national origin, age, sex, gender identity, religion, disability or family status. Upon request, SMART will provide written agenda materials in appropriate alternative formats, or make disability-related modification or other accommodation, to enable individuals to participate in and provide comments at/or related to public meetings. To request a modification, accommodation, service, or alternative format, 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 may be submitted to the Clerk of the Board by email at coc@sonomamarintrain.org or by phone at (707) 794-3330. Requests can also be made by mail to SMART, 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.