



BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

SEPTEMBER 10, 2021 – 8:30am

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

(Please note start time/location)

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

**IN ACCORDANCE WITH GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20
THE SMART BOARD OF DIRECTORS MEETING WILL BE THROUGH ZOOM AND IN PERSON**

PUBLIC COMMENT DURING THE MEETING:

The SMART Board 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.

1. Call to Order
2. Public Comment
3. Closed Session - Conference with Board of Directors to Consider Public Employee Candidates for the position of General Manager – General Manager Recruitment – Pursuant to California Government Code Section 54957(b)(1)
4. Report Out of Closed Session
5. Adjournment

DISABLED ACCOMODATIONS: 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-Mendoza, Clerk of the Board at lrosas-mendoza@sonomamarintrain.org 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.