



## SPECIAL BOARD MEETING

May 21, 2024 / 3:00PM

Hybrid

***Physical Location:***

***SBFPD Firehouse  
3410 Shoreline Highway  
Stinson Beach, CA 94970***

***Google Meet joining info***

***Video call link: <https://meet.google.com/qsw-ksbq-ddw>***

***Or dial: (US) +1 413-961-2486 PIN: 252 447 115#***

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. PUBLIC EXPRESSION
- V. NEW BUSINESS
  - A. A presentation by NHA (Charles Heath and Leslie Bloom) to review District Financial strategy
  - B. Review of FY 2024/2025 Budget and November Elections Timeline
  - C. Introduction to Evan Wilhelm, Capital Campaign Manager
  - D. Resolution wrap up for departing District contributors
  - E. SDI Contribution Adjustment
- VI. MEETING ADJOURNMENT

\*Action item