



# FUNDING, PROGRAMS & LEGISLATION EXECUTIVE COMMITTEE MEETING

FEBRUARY 13, 2023

2:00 P.M.

### Zoom

<https://us02web.zoom.us/j/85390710355?pwd=c2lnSzVINXE2c2nhXUVZoUJ3kweIA0QT09>

Webinar ID: 853 9071 0355

Passcode: 571956

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### Belvedere

Nancy Kemnitzer

### Corte Madera

Pat Ravasio

### Fairfax

Chance Cutrano

### Larkspur

Kevin Carroll

### Mill Valley

Urban Carmel

### Novato

TBD

### Ross

P. Beach Kuhl

### San Anselmo

Brian Colbert

### San Rafael

Kate Colin

### Sausalito

Melissa Blaustein

### Tiburon

Alice Fredericks

### County of Marin

Mary Sackett  
Katie Rice  
Stephanie Moulton-Peters  
Dennis Rodoni  
Eric Lucan

As allowed by Assembly Bill (AB) 361, until further notice, the TAM Executive Committee will not be providing an in-person meeting location for the public to attend. The Committee will meet via Zoom and members of the public are encouraged to participate remotely as described below.

### How to watch the live meeting using the Zoom link:

<https://us02web.zoom.us/j/85390710355?pwd=c2lnSzVINXE2c2nhXUVZoUJ3kweIA0QT09>

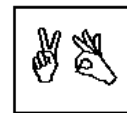
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**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 2:00 PM on the day of the meeting: **+1 669 900 6833**; Access Code: 853 9071 0355; Password: 571956

### How to provide comment on agenda items:

- Before the meeting: Please email your comments to [jdoucette@tam.ca.gov](mailto:jdoucette@tam.ca.gov), no later than 5:00 p.m. Sunday, February 12, 2023, to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Committee members and will be placed into the public record.
- During the meeting: Your meeting-related comments may be sent to [info@tam.ca.gov](mailto:info@tam.ca.gov), and will be read (3 minutes limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record.
- During the meeting (only): If watching this meeting online, click on the “raise hand” feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, “raise hand” by pressing \*9 and wait to be called upon by the Chair or the Clerk to speak. You will be asked to unmute your device when it is your turn to speak. Your comments will also become part of the public record.



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
The TAM Office is located at 900 Fifth Avenue, Suite, 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Jennifer Doucette, 415-226-0820 or email: [jdoucette@tam.ca.gov](mailto:jdoucette@tam.ca.gov) no later than 5 days before the meeting date.

## AGENDA

1. Chair's Report (Discussion)
2. Commissioner Comments (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' Agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. [Approval of Meeting Minutes from January 9, 2023 \(Action\)](#) – **Attachment**
6. [Programming Commitment for Cycle 5 Local Partnership Program Formula Funds \(Action\)](#) – **Attachment**