

Notice & Agenda of Special Meeting and Public Hearing

Tuesday, September 27, 2011, 7:30 pm

BODEGA BAY FIRE PROTECTION DISTRICT BURKE ROOM

510 Highway 1, Bodega Bay, California

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| <p>Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at 707/875-3700 for assistance so the necessary arrangements can be made.</p> |
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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL: Directors Tony Anello ____, Cathy Beck ____, Maggie Briare ____, John Doolittle ____, Barbara McElhiney ____.

3. APPROVAL OF AGENDA (additions and/or deletions)

4. STATEMENTS OF ABSTENTION

5. CITIZENS PUBLIC APPEARANCE: *Any citizen wishing to speak to the Board on any item not listed on the agenda may do so under public appearance. All presentations made under public appearance are normally restricted to three (3) minutes in length per meeting unless the Board President specifically authorizes additional time.*

6. BOARD MEMBER COMMENT

7. OPEN PUBLIC HEARING

A) Weed Abatement

8. CLOSE PUBLIC HEARING

9. ORDER TO ABATE PARCELS REQUIRING ABATEMENT

10. ADJOURNMENT

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At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the directors of the Bodega Bay Fire Protection District after the posting of this agenda will be made available for public review during normal business hours at the Bodega Bay Fire Protection District administrative office, 510 Highway 1, Bodega Bay, California. If any supplemental materials are made available to the Board at the meeting, a copy will be available for public review at the Board meeting.

/s/ _____
Sean Grinnell, Fire Chief, Board Clerk

Certification of Posting

I certify that on Wednesday, September 21, 2011, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Bodega Bay Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Bodega Bay, California, on Wednesday, September 21, 2011.

Jennifer Crayne, Administrative Assistant