



Members:

Jay (Freeman)
Ethan (Bertrand)
Robert (Geis)

Isla Vista Community Services District

Policy Committee Meeting

Isla Vista CSD District Office, 970 Embarcadero del Mar
Special Meeting Agenda – 6:00 PM, January 31, 2019

Call to Order; Roll Call; Summary of Agenda & Requests to Reorder

Public Comment

At this time, attendees may speak on any (other) matter within the jurisdiction of this Committee.

1. Approval of the Minutes of the 2018-12-9 Meeting

At every meeting of a legislative body, a log of actions and their votes is kept in written form. This draft is consolidated and provided back to the committee. During this agenda item, the committee will review this draft for errors and omissions and will consider approving it with any changes.

2. Updated Policy Manual

The Committee will review a draft of the new policy manual prepared by staff including the Board's actions since June.

3. Comprehensive Committee Plan

The Committee will discuss plans and process for achieving a more comprehensive policy manual and internal controls, including the possibility of outside assistance and unmet policy needs.

4. Committee Regular Meeting Time

The committee will discuss and set a regular meeting time for 2019.

5. Future Agenda Items

During this agenda item, meeting attendees (both members of the committee and anyone in the public audience) may suggest items to put on our agenda for the next meeting of our committee.

6. Adjourn

The process of ending a meeting is formal and requires an "adjournment"; during this item, the committee will vote on whether it is appropriate to end the meeting and if it will be continued.