

NOTICE OF THE REGULAR MARIN COUNTY COMMISSION ON AGING MEETING

Monday, March 10, 2025 - 1:30 P.M. to 4:45 P.M.

AGENDA

LOCATION:

Marin Wildfire Prevention Authority - 1600 Los Gamos Rd., Ste. 335, San Rafael

Public Participation:

https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRIFjHHWynfaieHfohbzel.1

Meeting ID: 897 8462 0459

Passcode: 816182 (Dial in #: +1 (669) 219-2599)

Presentation and Topic: "Adapting to a Future with More Fire"	1:30
 Speakers: Mark Brown, Executive Director, Marin Wildfire Prevention Author Jason Weber, Chief, Marin County Fire 	rity
Break	2:30
Call to Order and Roll Call	2:45
2. Approval of Agenda	2:50
3. Approval of Minutes – February 10, 2025	2:51
4. Open Time for Public Expression on Matters not on the Agenda (2 minutes per person)	2:53
5. <u>Discussion, Voting and Update Items</u> :	3:05

6.	Commissioner Announcements (1 minute per Commissioner)	3:35
7.	Chair and Officers' Reports	3:50
8.	Aging and Adult Services Report	4:05
9.	Commissioner Updates (Commissioners appointed by the Board of Supervisors) (2 minutes per Commissioner)	4:15
10	 Committee/Reports & Chairs (3 minutes per report) a. Equity and Inclusion: Gene Ng b. Health/Nutrition: Rhea Brown c. Housing/Transportation: Sylvia Barry d. Legislative/CSL: Diana López, Allan Bortel e. Planning & Communications: Peter Rubens 	4:25
11	. New Business Items for the Next Agenda	4:40
Adjo	<u>urnment</u>	4:45

Directions

Marin Wildfire Protection Authority (MWPA) Board Room

a. Teleconferencing Rules (Voting Item)

c. May 20th Commission Forum Update

b. Commission on Aging Bylaws Approval (Voting Item)

1600 Los Gamos Dr., Suite 335 San Rafael (Marin Commons Building where the Sheriff's Office is located)

- 1. From Highway 101, exit at Lucas Valley Rd./Smith Ranch Rd.
- 2. Turn West onto Lucas Valley Rd.

Next meeting date: Monday, April 14, 2025

- 3. Turn left onto Los Gamos Dr. Pass Kaiser Permanente and the front of 1600 Los Gamos then turn left into the parking lot on the freeway side of the building (see photos).
- 4. Enter at Lobby A and take the elevator to the third floor. The MWPA Board Room is in Suite 335.