



CSURMA AORMA COMMITTEE MEETING AGENDA
“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location may require routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

Tuesday, July 15, 2014
 11:00 a.m. – 5:00 p.m.

Wednesday, July 16, 2014
 8:00 a.m. – 12:00 p.m.

Sonoma Valley Inn and Conference Center
 Mission B Conference Room
 550 Second Street West
 Sonoma, CA 94576

A.	TOPICS FOR DISCUSSION	Page:
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	b. CSURMA Executive Committee – FY 14/15	10
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	a. Creation of Loss Control Handbook for Camps	
	b. ADA compliance for auxiliary owned rental properties	
3.	EPL defense proposal by Richard Bromley	<i>Hand-out</i>
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6.	Requirement that members shall be recused from closed session deliberations relative to coverage questions and settlement of matters affecting that member’s entity	<i>Verbal</i>
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