

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

**This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)**

**October 15, 2020 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of September 17, 2020 pages 1-3
4. REPORTS
  - A. General Manager verbal
  - B. Security pages 4-5
  - C. September 2020 Financials pages 6-17
5. ADVISORY REPORTS
  - A. Beach Club Sub-Committee verbal
6. UNFINISHED BUSINESS
  - A. Proposed Water Feature for South Campus, Update verbal
  - B. Governing Documents Ad Hoc Committee, Update verbal
7. NEW BUSINESS
  - A. Establish L&R Official Email Policy, Action pages 18-20
  - B. Establish Official Email Address for Each L&R Rep/Alternate, Action pages 21-23
8. NEXT MEETING DATE – 2:30pm, December 10, 2020
9. ADJOURNMENT

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**EXECUTIVE SESSION MEETING**

**This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)**

**October 15, 2020 – Immediately Following General Session**

**AGENDA**

1. Approve Minutes of September 17, 2020
2. Legal Matters, Update
3. Personnel Matters – Employee Health Benefits