

## **Agenda | Stand Up Meeting (SUM) of the Board of Trustees**

**Friday, January 16th, 2026 | 9:00 AM**

**Location: North Bay park bluff and beach**

A quorum of Trustees may or may not be present. This meeting is for informational purposes only. No motions or votes will be conducted.

### **Agenda:**

- 1) Roll Call
- 2) Call to Order
- 3) Assessment of North Bay Bluff and Beach: View current public land and coastal conditions in relation to GZA Proposal dated March 10th, 2025 (File No 20.POOO411.25) for Coastal and Landscape Architecture Services.
- 4) Adjourn