



**Special Meeting of the Board of Directors**  
**Friday, October 8, 12:45pm-1pm**  
**Zoom Meeting ID 862 4606 9731**

(email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

AGENDA ITEM	OWNER	START	TIME
<p>1. Action: Approve TLCBD Application for Outdoor Equity Program</p> <p><u>Goal:</u> Review and vote on approval of a Resolution supporting TLCBD's application for a State Outdoor Equity Program grant for \$2.1 million over 4-5 years (\$700k per year starting in FY23).</p> <ul style="list-style-type: none"><li>Preparation: Review Proposed Resolution</li></ul>	Simon	12:45pm	15m