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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965

May 3, 2012

6:30 to 7pm Closed Session

7pm Regular Meeting

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Belinda Ingraham, Director

1. Call to Order and Roll Call

2. Adjourn to Closed Session

Conference with Legal Counsel (Steve Peck- Hanson Bridgett) regarding the District's Interest in CLC Matters (Pursuant to CA Government Code Section 54957).

3. Reconvene Open Session

4. Board Comments

5. Open Forum / Public Comment

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information.

Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. Recreation Program Study Session: Presentation by Steve Mason, Supervisor Pickleweed Park Community Center.

7. Approval of Resolution 2012-01 In Support of A Constitutional Amendment To Overturn Citizens United v. Federal Election Commission.

8. Approval of Fiscal Year 2012-13 Dry Period Loan in an amount not to exceed \$200,000.

9. Statewide Parks Program Grant Update.

10. Approval of Proclamation designating May 2012 as Older Americans Month.

11. General Manager's Report

*** Board may take action on any items appearing on any agendas**

Recommendation: Approve.

12. Budget Report

Recommendation: Approve.

13. Adjourn