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Board of Directors Meeting Agenda

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

June 7, 2012

6:30 pm

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

- 1. Call to Order and Roll Call**
- 2. Board Comments**
- 3. 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.

- 4. Adopt Resolution Honoring the Life of Fred Harris Sr.**
- 5. Presentation from Sausalito / Marin City School District Regarding Possible Facilities Bond Measure.**
- 6. Authorize General Manager to Execute Contract with California State Parks and Recreation Department for Proposition 84 Grant Funds to Develop Rocky Graham Park.**
- 7. Discussion of Partnership with the Trust for Public Land for Ongoing Support for the Rocky Graham Park Project.**
- 8. Presentation of 2012 Summer Program Plans.**
- 9. Public Safety Report – Sheriff's Department.**
- 10. General Manager Report.**
- 11. Budget Report.**
- 12. Discussion FY2012 / 2013 Proposed Budget.**

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

13. Committee Reports.

14. Adjournment.