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## **Board of Directors Meeting Agenda**

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

October 4, 2012

6:30 Regular Meeting

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. Presentation by Director of Marin County Parks Linda Dahl on Measure A—temporary ¼ cent sales taxes increase to support local parks and farms.**
- 5. Sheriff's Department Public Safety Report**
- 6. Approve Resolution authorizing General Manager to establish special fund to receive contributions for the Community Center renovation project.**
- 7. General Manager's Report**
- 8. Budget Report (3 month)**
- 9. Committee Reports**
- 10. Adjourn**

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