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**Marin City Community Services District (Revised)**  
**Board of Directors Meeting Agenda**  
Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
December 5, 2013  
6:30 Regular Meeting

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Royce Mclemore, Director  
Belinda Ingraham, Director  
Gerald Norman, Director

- 1. Call to Order and Roll Call**
- 2. Presentation of Certificate of Appreciation for Ms. LaTanya Wiggins for service on the Marin City Community Services District Board**
- 3. Swearing in of Board of Directors Ms. Royce McLemore, Ms. Belinda Ingraham, and Mr. Gerald Norman**
- 4. 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.*

- 5. Rocky Graham Park Status Report and Park Design Presentation**
- 6. Partnership Resources Group Community Center Fundraising Status Report**
- 7. Adoption of Resolution 2013-08 Establishing a MCCSD Wellness Policy**
- 8. General Manager's Report**
- 9. Budget Report**
- 10. Adjourn**

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