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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, January 9, 2014
6:30pm

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

1. Call to Order and Roll Call

2. Election of Board Officers

- Chairperson
- Vice-Chairperson

3. Board Comments

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. Overview of transportation funding in Marin under Plan Bay Area- Dianne Steinhauser, Executive Director Transportation Authority of Marin

6. Rocky Graham Park Project Status Report

7. Authorize General Manager to execute contract with Nancy Peach to work with community to design, develop, and install mural in Rocky Graham Park

8. Marin City Community Center Fundraising Status Report

9. Authorize General Manager to publish Request for Proposal for Architectural Master Planning Services for the expansion and renovation of the Marin City Community Center

10. Authorize General manager to execute agreement with Aussie Roofing to repair community center roof

11. General Manager's Report

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

12. Budget Report

13. Adjourn