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**Marin City Community Services District
Board of Directors Meeting Agenda – (REVISED)**

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
January 10, 2013
6:30 Regular Meeting

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

- 1. Call to Order and Roll Call**
- 2. Swearing In of Mr. Gerald Norman to Board of Directors**
- 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. Election of Board Officers and Committee Assignments**
 - MCCSD Board Chairperson
 - MCCSD Board Vice-Chairperson
 - MCCSD Board Secretary
 - MCCSD Board Representative to Marin City CLC Board
 - Facilities Committee Chairperson
 - Recreation Committee Chairperson
 - Personnel Committee Chairperson
 - Public Safety Committee Chairperson
 - Finance Committee Chairperson
 - Communications Committee Chairperson
- 6. Presentation from Marin Transit Regarding 222 Shuttle**
- 7. Sheriff's Department Public Safety Report**

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

- 8. Governance and Municipal Services Committee Report and Recommendation**
- 9. General Manager's Report**
- 10. Budget Report**
- 11. Committee Reports**
- 12. Adjourn**