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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, March 6, 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. 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. Marin County 2014-2022 Housing Element Presentation

5. Rocky Graham Park Project Status Report

6. Marin City Community Center Status Report

7. Discussion and approval of the Municipal Advisory Council (MAC) proposal

8. Marin City CSD Public Safety Committee report

9. Authorize GM to hire Aaero Heating and Sheet Metal, Inc to repair furnace in Senior Center (retroactively)

10. Authorize GM to enter into an agreement with Active Network

11. Adjourn

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