



Johnathan Logan  
General Manager  
630 Drake Avenue  
Marin City, CA 94965  
Phone: (415) 332-1441  
Fax: (415) 332-9225

## **Board of Directors Meeting Agenda (Revised)**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, May 7, 2015  
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. Approval of Board Minutes**

### **5. Rocky Graham Park Project Status Report**

### **6. Approval of Resolution 2015-02 Authorizing the District to Borrow Funds up to \$2,294,293.00 and Authorize the District to Execute Temporary Notes of Indebtedness Over the Next Year to Provide for the Completion of the Rocky Graham Park Development Project**

### **7. Discuss Park Lease with Marin County Parks**

### **8. Request to Purchase Computers and Software in an Amount not to Exceed \$10,000**

### **9. Chair request to Attend Government Alliance on Race and Equity Conference**

### **10. General Manager's Report**

### **11. Staff Reports**

### **12. Budget Report**

### **13. Discussion of FY 2016 Budget**

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

## 14. Adjourn