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

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, August 7, 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. Rocky Graham Park Project Status Report**

Recommended Action: Receive presentation

### **5. Approve Construction Contract with Robert Bothman, Inc. in an amount not to exceed \$3,350,950.**

Recommended Action: Approve

### **6. Marin City Community Center Status Report**

Recommended Action: Receive presentation

### **7. Summer Recreation Program and Marin City Action Academy Status Report**

Recommended Action: Receive Presentation

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

Recommended Action: Receive presentation

### **9. Budget Report**

No Report this month.

### **10. Adjourn to Closed Session Discussion of Personnel Matters Pursuant California Government Code 54957**

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

**11. Reconvene**

**12. Adjourn**