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**Marin City Community Services District
Board of Directors Meeting Agenda**
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, January 12, 2017
6:00pm

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

1. Call to Order and Roll Call

2. Review and approval of minutes from Board meeting

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. Discussion Regarding Skate Park– Discussion item

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

6. CFCL Status Report – Josh Barrow presentation

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

7. Group 4 Contract – Discussion item

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

8. Closed Session – Personnel Items

9. Open Session

10. Adjourn

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