



Monique Brown
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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, March 2, 2017
6:30pm

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

1. **Call to Order and Roll Call**
2. **Review and approval of minutes from January 2017 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. **Target Grand Opening/Shopping Center improvements update - Discussion item**
Marin County Board Supervisor, Kate Sears and guests will provide update on Target opening and Shopping Center improvements.

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**
Update on status of Capital Campaign Initiative for the Center for Community Life

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. **General Manager Report & Budget Report – Monique Brown – General Manager provides update Monthly Marin City CSD activities and revenue/expenses budget report.**

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. **Adjourn**