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**Board of Directors Meeting Agenda**  
Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, May 4, 2017  
6:30pm – 8:30pm

**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. Update - New Market Tax Credit; Question of Improper Delegation of Municipal Authority – Discussion Item** MCCSD Staff Attorney, Don Lancaster will provide update on meeting held to discuss legal opinions.

*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.*

**5. Center for Community Life (CFCL) Design Phase Update – Discussion Item**  
Group 4 Architecture, Research and Planning Firm will provide update on design phase feedback and progress.

*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. Center for Community Life (CFCL) Project Manager Report – Discussion Item**  
Josh Barrow, Project Manager, will provide update on project progress and budget forecast.

*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's Report – Update on monthly Marin City CSD activities, programs and partnerships. \*Attachments**

*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. Budget Report - Update on Marin City CSD operating budget, including revenues and expenses. \*Attachments**

*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.*

**9. Adjourn**

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