



**Marin City Community Services District
Special Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Tuesday, June 27, 2017
1:30pm

Monique Brown
General Manager
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Phone: (415) 332-1441
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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. 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. Resolution Approval – Increase Budget Appropriation – Board will approve resolution to increase budget for emergency tree removal and facilities plumbing expenses. (Action 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.

5. Adjourn