



Monique Brown
General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
Fax: (415) 332-9225

Marin City Community Services District

Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, April 6, 2017 6:30pm

1. Call to Order and Roll Call
All present
2. Board Comments

E Brandon wants budget and general manager reports separate; G Norman wants general manager to look into dying landscaping at shopping center because the community is concerned
3. Open Forum / Public Comment
Question regarding website if it is up and running – General Manager answered that we are in process of developing a new website due to down site and Google’s suspension of site due to malware; suggested that district gets involved in sea level rise discussion in Tam Valley;
4. Closed Session –
**Legal and Personnel Matters _ Closed session moved to item #6
Adjourned to closed session at 7:37 pm – resumed open session 8:21pm**
5. Open Session
6. **General Manager Report & Budget Report –**

Monique Brown, General Manager – Joan Cox working on website; video each public meeting; G Norman wants to see live feed also concerned about as is the rest of the board; GM to consider how to pay for video; Oshalla Marcus stated that Marin TV is widely available to public and suggested how it can be used at meetings; was suggested that videos can be archived; Rec Director position being reviewed by N Johnson and R McLemore; E Brandon concerned that budget is skewed due to gross amount of \$150K shown instead of what amount applies the current fiscal year; R Mc Lemore asked for expenses to be broken out; G Norman asked about summer program grant, GM stated who didn’t get funded this year
7. **Adjourned – G Norman moved, E Brandon 2nd**

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