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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, July 10, 2014
6:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Belinda Ingraham, Director
Gerald Norman, Director
Royce McLemore, 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. Rocky Graham Park Project Status Report

Recommended Action: Receive presentation

5. Authorize General Manager to Issue Notice of Award to Robert Bothman, Inc. to Construct Rocky Graham Park.

Recommended Action: Authorize

6. Marin City Community Center Status Report

Recommended Action: Receive presentation

7. Adopt Resolution 2014-06 Approving the One-Time Transfer of Funds From Fund 73400 to 73406

Recommended Action: Adopt

8. Adopt Resolution 2014-07 Approving Dry Period Loan for Fund 73400

Recommended Action: Adopt

9. Review Donation, Sponsorship, and Partnership Protocol

Recommended Action: Receive report and discuss

10. General Manager's Report

Recommended Action: Receive presentation

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

11. Budget Report

Recommended Action: Receive presentation

12. Adjourn to Closed Session Discussion of Personnel Matters Pursuant California Government Code 54957

13. Reconvene

14. Adjourn