



Office Address
640 Drake Avenue
Marin City, CA 94965
Mailing Address
P.O. Box 366
Sausalito, CA 94965
Telephone Number
(415) 332-1441

REGULAR BOARD MEETING

Board Members

Damian Morgan, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director
Lynnette Egenlauf, Director

Thursday, July 01, 2021

5:00 p.m.

Agenda No.: 0701-MCCSD-2021-R

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes from Past Meetings:**
 - 4.1 Past Meeting Minutes**
 - (a) March 25, 2021**
 - (b) March 30th, 2021**
 - (c) April 15, 2021**
 - (d) May 06th, 2021**
 - (e) May 27, 2021**
 - (f) June 17, 2021**
 - (g) June 23, 2021**
 - (h) June 28, 2021**
- 5. Board Member Comments**

6. OPEN FORUM/PUBLIC COMMENTS

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.

7. OPEN SESSION

7.1 Fiscal Year 2022 Budget

7.2 Incorporation of Marin City

7.2(a) **Description:** Consider Resolution Authorizing Marin City Incorporation Exploratory Committee to work with Marin County LAFCO to Explore Financial Feasibility of Incorporation of Marin City

7.2(b) **Recommendation:** Adopt a Resolution By the Marin City Community Services District Authorizing the Marin City Incorporation Exploratory Committee to Work With the Marin County Local Area Formation Commission to Explore the Fiscal Feasibility of the Incorporation of Marin City.

7.3 Marketing and Publicity Services

7.4 Street Repaving of Phillips Drive

7.5 Marin Childcare Council

8. ADJOURNMENT

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.

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Meeting ID: 840 2499 1264

Passcode: 465340

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Regular Board Meeting

Time: Jul 1, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84024991264?pwd=UzFTaTJwdDIGUFerS3JKSEZESGZBZz09>

Meeting ID: 840 2499 1264

Passcode: 465340

One tap mobile

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+12532158782,,84024991264#,,,,*465340# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 840 2499 1264

Passcode: 465340

Find your local number: <https://us02web.zoom.us/j/84024991264?pwd=UzFTaTJwdDIGUFerS3JKSEZESGZBZz09>