



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

SPECIAL BOARD MEETING AGENDA

Members: **Damian Morgan, Director**
 Andrea Norwood, Director
 Terrie Harris-Green, Director
 Royce McLemore, Director
 Nancy Johnson, Director

Thursday, August 27, 2020 **5:00 p.m. to 8:00 p.m.** **Agenda No.: 0827-MCCSD-2020-S**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 06, 2020 Minutes
5. Board Member Comments

6. **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.

7. **Open Session-**

7.1 **Charrette Proposal for Facilities Development**

7.2 **Proposed T-Mobile Tower in Marin City**

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.

REMOTE VIDEO CONFERENCING ACCESS INFORMATION

ZOOM

Meeting ID: 931 566 0204

Password: N/A

MCCSD will conduct the open session portion of its meeting via Remote Video Conference Access service Zoom. Members of the public are welcome to virtually attend the meeting during open session. Please observe decorum generally adhered to during regular in-person meetings.

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Special Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/9315660204>

Meeting ID: 931 566 0204

One tap mobile

+16699009128,,9315660204# US (San Jose)

+12532158782,,9315660204# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 931 566 0204

Find your local number: <https://us02web.zoom.us/j/9315660204>