



Office Address
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Telephone Number
(415) 332-1441

REGULAR BOARD MEETING AGENDA

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

Thursday, January 14, 2020

5:30 p.m.

Agenda No.: 0114-MCCSD-2021

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Meeting Minutes

5. 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.

6. Board Member Comments

7. Report of Chairman of the Board of Directors

7.1 Appointment to the Marin Countywide Successor Agency Oversight Board

8. Interim General Manager's Report

8.1 MLK Day Celebration

9. Open Session-New Business

9.1 MCCSD Facilities Feasibility Study

- (a) Initial Presentation by The Urban Company and dSantana Arquitectura**

9.2 MCCSD Budget Amendments

- (a) Description: Consider Mid-year Budget Amendments Fiscal Year 2021**
- (b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(1)**
- (a) Description: Resolution to Increase Stipend for Board of Directors**
- (b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(3)**

9.3 Approval of MCCSD to join Marin County Special District Association

- (a) Description: Authorize MCCSD to joint Marin County Special District Association**
- (b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(2)**

10. 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: Not Required

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Board Meeting

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