



**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**  
**Lynnette Egenlauf**  
**Terrie Harris Green**  
**Henry Mims**  
**Angela Haynes**

**Wednesday Dec 14, 2022 5:30 p.m.**

**Agenda No.: 12-14 -MCCSD-2022-R**

1. Roll Call
2. Call to order
3. Approval of Agenda
4. Approval of Minutes
  - Regular board meeting November 9 2022
  - Special board meeting November 19 2022
5. 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.
6. Board comments

7. Oath Office for Marin City Board – Kevin Douglas
8. Save Our City – Betty Hodges and Tiawana Bullock
9. Woody Baker- Assistant Emergency Services Manager - Marin County Sheriff Dept.
10. Terry Green - Marin City Climate Resilience and Health justice
11. Facilities request for Conceptual Plan Funding for Sports Complex which includes Aquatics Center with the Dean/dSantana Architecture firm.
12. Budget/Finance
13. General Manager Report
  - Board strategic planning retreat Saturday December 18 2022
  - MCCSD 65 Year Anniversary update
14. Recess to Closed Session and Action Items  
Personnel  
Description: Pursuant to Government Code §section §54957 to discuss personnel matter.  
Governance Code section 54957(b) allows legislative bodies to meet in closed session to consider appointment, employment, evaluation, performance, discipline or dismissal of public employee.  
  
Pursuant to Government Code section §54957
15. 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.

