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MCCSD
Special Board Meeting Notice and Agenda
Wednesday, December 18, 5:30 p.m.
Location: MCCSD, 640 Drake Avenue

Board Members
Lynnette Egenlauf
Terrie Harris Green
Henry Mims
Angela Haynes
Kevin Douglas

Convene Meeting of the Marin City Community Services District

- a) Call to Order and Roll Call
- b) Approval of Agenda
- c) Administer Oath of Office to Henry Mims
Recommended Action: Administer Oath
- d) **Convene in Closed Session: Closed Session Agenda**
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). Number of potential case(s): one.
- e) Report out from Closed Session
- f) Open time for public expression (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)

- g) Board Matters: Directors to provide brief updates.
- h) Award contract in relation to the Request for Proposals for a Facilities Assessment.
Recommended Action: Vote and provide direction to staff.

Adjourn as the Marin City Community Service District

- 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.
- **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**
Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.