



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

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**BOARD MEETING**

**Board Members**

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

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**Thursday, March 3, 2022 5:30 p.m.**

**Agenda No.: 0303-MCCSD-2022-R**

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. 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.*

**5. Public/Board Comments**

**6. New Facilities Progress Update.**

**7. Master Plan Update and Need for Community Building Manager**

**8. Rental Status Update/Discussion**

9. **Finance/Budget Update**
10. **Update for Floor Covering – Derek Morgan**
11. **Harriet Tubman Building**
12. **Recreation Programs update**
13. **Senior Programs update**
14. **Acting General Manager Report**
  - **Benefits and Eligibility**
  - **Champions Men Zone**
  - **Griot**
  - **Play Marin**
  - **Marin IT**
  - **Name on gym floor**
  - **SB 1383**

**15. 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

**16. 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.

**Marin City CSD is inviting you to a scheduled Zoom meeting.**

**Topic: Marin City CSD Board Meeting**

**Time: March 3, 2022 05:30 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/92468660319?pwd=dUJOSHBMVE4rUERyRjVhK1lQaHpiZz09>

Meeting ID: 924 6866 0319

Passcode: 650893

One tap mobile

+16699009128,,92468660319#,,,,\*650893# US (San Jose)

+13462487799,,92468660319#,,,,\*650893# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 924 6866 0319

Passcode: 650893

Find your local number: <https://zoom.us/j/abFS1kojFw>