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Board of Directors Special Meeting
Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
June 23, 2020

Damian Morgan, Chairperson
Andrea Norwood, Vice Chair
Terry Green, Director
Nancy Johnson, Director
Royce McLemore, Director

1. **Call to Order** Meeting convened at 5:00 P.M.
2. **Roll Call** Norwood, Green, Morgan, McLemore, Johnson Absent
3. **Approve Agenda** Motion to accept Agenda by Director McLemore

Board Comments will be included on next 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. **Oral Report of Chairman of the Board Director**

Future plans for MCCSD to move forward.

6. **Interim General Manager's Report**

Interim General Manager Don Lancaster reported on the budget. Contract with Bay Cities Refuse. Bay Cities Refuse will donate a wheelchair accessible Van to MCCSD.

Funds for 36 Sub Committee Meetings will be added to budget.

Motion by Director Green to request Resolution 6.2(a) Election Services etc. Second by Director McLemore. (Clarify) Motion passed.

Adjournment: Meeting adjourned at 5:45