



**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**

**Lynette Egenlauf**

**Henry Mims**

**Terrie Harris Green**

**Angela Haynes**

**Kevin Douglas**

**Wednesday, October 11, 2023 5:30 p.m.**

**Agenda No.: 10 11- MCCSD-2023-R**

1. Roll Call
2. Call to order
3. Approval of Agenda
4. 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.
5. Board comments
6. Gym facility update - Donald Parker
7. Update on 825 Drake Ave. – Save our City
8. Resolution for fundraising for new gym/recreation center
9. Applicants for community emergency plan committee

10. Bond funding toward community school
11. Community facilities planning meeting
12. RDA – promised funding for MCCSD planner
13. Update on incorporation progress
14. General Manager Report
  - Marin City Plan – Special Board Meeting date
  - Marin City flood fighting training
  - Filed Trip to Stafford Lake
  - Halloween/Fall Festival
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.

