

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

SPECIAL BOARD MEETING

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

Wednesday, February 16 2022

5:30 p.m.

Agenda No.: 216-MCCSD-2022-R

- 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. Board Comments
- 6. Introduction of Marin County Staff/CDA Department
 - 6. A. Overview of process steps and goals
- 7. Marin City Community Plan Discussion Workshop # 1

8. 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 Special Board Meeting
Time: Feb 16, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91563848420?pwd=akRvM3laZXpoSlkzQ3lNK2wrL1lHZz09

Meeting ID: 915 6384 8420 Passcode: 501997

One tap mobile +16699009128,,91563848420#,,,,*501997# US (San Jose) +12532158782,,91563848420#,,,,*501997# US (Tacoma)

> Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

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Find your local number: https://zoom.us/u/adesyuh9KH