



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

**This meeting will be held in person at 640 Drake Ave. Marin City, CA**  
**Zoom link is also attached**

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**SPECIAL 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 21, 2022 5:30 p.m.

Agenda No.: 421-MCCSD-2022-S

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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. Board Comments
6. Introduction of Marin County Staff/CDA Department/District 3 Board of Supervisor

7. Environmental Health Housing Program

Tom Lai

(Marin County Counsel Legal Opinion)

8. Housing Element

Angela Nicholson

Tom Lai

Leelee Thomas

Liz Darby

Jillian Zeiger

9. Marin City Conversation

Angela Nicholson

Tom Lai

Leelee Thomas

Liz Darby

Jillian Zeiger

10. Marin City Community Plan

Tom Lai

Leelee Thomas

Liz Darby

Jillian Zeiger

Stephanie Moulton Peters

Doreen Gounard

## 10. 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 Community Services District Special Board Meeting**

**Time: Apr 21, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88222605849?pwd=ZXFPN1JES2dKeUNwaW9TV3BqdUNnUT09>**

**Meeting ID: 882 2260 5849**

**Passcode: 238781**

**One tap mobile**

**+12532158782,,88222605849#,,,,\*238781# US (Tacoma)**

**+13462487799,,88222605849#,,,,\*238781# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 720 707 2699 US (Denver)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**Meeting ID: 882 2260 5849**

**Passcode: 238781**

**Find your local number: <https://us06web.zoom.us/j/88222605849?pwd=ZXFPN1JES2dKeUNwaW9TV3BqdUNnUT09>**