

**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, February 14, 2024 5:30 p.m.**

**Agenda No.: 2 14 - MCCSD2024R**

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. Dan Dawson – Principal Transportation Planner at Marin County Department of Public Works  
Safety Improvements for some Marin City Streets
7. Budget/Finance update
8. General Manager Report  
  
Set meeting date with Omo Satterwhite – Strategic Planning next steps

Pursuant to Government Code section §54957

9. 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.