



**Office Address**  
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**MCCSD**  
**Special Board Meeting Notice and Agenda**

**Monday, December 2, 5:30 p.m.**

**Location: MCCSD, 640 Drake Avenue**

**Board Members**

**Lynnette Egenlauf**

**Terrie Harris Green**

**Henry Mims**

**Angela Haynes**

**Kevin Douglas**

**Convene Meeting of the Marin City Community Services District**

- a) Call to Order and Roll Call
- b) Approval of Agenda
- c) Open time for public expression on items not on the Agenda (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)
- d) Board Matters: Directors to provide brief updates.
- e) Provide update on facilities assessment and CDBG funding.  
**Recommended Action:** Discussion only.
- f) Approve County of Marin HHS Lease of CSD Annex Building.  
**Recommended Action:** Approve lease.
- g) Board Treasurer Mims to present a budget and finance update.  
**Recommended Action:** Informational update and discussion.

- h) January 25, 2025 Legacy Leaders Event.  
**Recommended Action:** Discussion only.
- i) Board strategic planning retreat – January 11 or 18, 2025.  
**Recommended Action:** Provide direction to staff.

**Adjourn as the Marin City Community Service District**

- 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.
- **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**  
Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.