



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

Lynnette Egenlauf

Henry Mims

Terrie Green

Angela Haynes

Kevin Douglas

Wednesday December 13, 2023 5:30 p.m.

Agenda No.: 12-13 -MCCSD-2023-R

1. Roll Call
2. Call to order
3. Approval of Agenda
4. Approval of minutes for November 15, 2023
5. 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.
6. Board comments
7. HHS new lease agreement for 630 Drake/Annex Building

8. Donald Parker – Recreation Center update
9. Budget/Finance Update
10. General Manager Report
 - CDBG Funding
 - Brandis Tallman, a Division of Oppenheimer & Co. Inc. – Public Finance Investment banking
 - Department of Finance Mina Martinovich at January 10 2023 Board meeting

11. 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.