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Board of Directors Meeting
Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
July 9, 2020

Damian Morgan, Chairperson
Andrea Norwood, Vice Chair
Terry Green, Director
Nancy Johnson, Director
Royce McLemore, Director

1. **Call to Order** Meeting convened at 5:11 P.M.
2. **Roll Call** Norwood, Johnson, Morgan, McLemore
3. **Approve Agenda** Motion to approve Agenda by Director McLemore. Second by Director Johnson.
4. **Approve Minutes** Motion to approve Minutes w/exception that June 4, 2020 Minutes be presented at Next Meeting dated August 5, 2020. Second by Director Johnson.

Move 9.1 to 8.1

5. **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.

6. **Oral Report of Chairman of the Board Director**

7. **Interim General Manager's Report**

Interim General Manager reported on the MCCSD budget.

Interim General Manager Don Lancaster reported that we lost a key member of the Maintenance/Fire Abatement staff. Jeremy Hall resigned effective June 24, 2020.

Director McLemore wants Social Distancing signs posted at Recreation Center.

Motion by Director McLemore to approve Interim General Manager's report. Second by Director Green.

Director McLemore requested that Board Meeting Time be changed and added to next Agenda.

Director Johnson wants know if Supervisor Kate Sears has been contacted. Interim General Manager Don Lancaster stated that he hasn't heard from Supervisor Kate Sears.

Item 9.1 moved to Item 8.1

Add Steve Kodama to Agenda and Community Development Corporation.

Director Morgan requested that MCCSD purchase Laptops for staff and Board members.

Director Morgan stated that he wants the MCCSD to be independent of The County of Marin. MCCSD needs to hire a Professional Accountant.

Combine 9.9 thru 9.14 per Director Morgan.

Director McLemore stated that nothing has changed in the development of Marin City since 1992 Marin City USA. Is Marin City builtout?

Adjournment: Meeting adjourned at 7:45 P.M.