



Office Address
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SPECIAL BOARD MEETING AGENDA

Members: **Damian Morgan, Director**
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director
Lynnette Egenlauf, Director

Thursday, February 04, 2021

5:30 p.m.

Agenda No.: 0203-MCCSD-2021-S

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Board Member Comments

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. Announcement in Open Session of Closed Session Item

6.1 Pursuant to Government Code section 54957, the Marin City Community Services District Board of Directors will discuss the following: **the appointment, employment, evaluation of performance, discipline or dismissal of a public employee to the position of Technology Assistant and Accounting Services.**

7. Open Session

7.1 Budget Review

Review of 2021 Fiscal Year Budget

8.1 RECESS TO CLOSED SESSION AND ACTION ITEMS

8.1 Employment Appointments

Pursuant to Government Code section 54957, the Marin City Community Services District Board of Directors will discuss the following: **the appointment, employment, evaluation of performance, discipline or dismissal of a public employee to the position of Technology Assistant and Accounting Services.**

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.

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD -Midyear Budget Review

Time: Feb 4, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85224097391?pwd=SkJqdG43b1BCNUpENVdZc2dZMWNjQT09>

Meeting ID: 852 2409 7391

Passcode: 337906

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