



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
Damian Morgan
Terrie Harris Green
Henry Mims
Lynette Engelnauf

This meeting will be held in person at 640 Drake Ave. Marin City, CA
Zoom link is also attached

Thursday, May 5, 2022 5:30 p.m.

Agenda No.: 0505 - MCCSD-2022-SP

1. Roll Call
2. Call to order
3. Approval of Agenda
4. Approval of Minutes

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. Marin City 80 years - Felecia Gaston
8. Gym Floor Covering - Derek Morgan
9. Drake Street near Rocky Graham Park - Melvin Atkins
10. Finance/Budget
11. MCCSD Property maintenance
12. MCCSD Open Board Seat Process
13. General Manager Report
 - 10.1 Resolution requesting consolidation and election services
 - 10.2 Streamline District Web Page
 - 10.3 Summer Program
14. RECESS TO CLOSED SESSION AND ACTION ITEMS
Personnel
Description: Pursuant to Government Code §section §54957 to discuss personnel matter.
Governance Code section 54957(b) allows legislative bodies to meet in closed session to consider appointment, employment, evaluation, performance, discipline or dismissal of public employee.

Pursuant to Government Code section §54957

15. 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.

Marin City CSD is inviting you to a scheduled Zoom meeting.

Topic: Marin City CSD Board Meeting

Time: May 5, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85401589762?pwd=cU9leVYyM0lhM1pEZ2tQZVZ6UGlIU09>

Meeting ID: 854 0158 9762

Passcode: 313126

One tap mobile

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+12532158782,,85401589762#,,,,*313126# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 854 0158 9762

Passcode: 313126

Find your local number: <https://us06web.zoom.us/j/kcqmyj5KfM>