



Office Address
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MCCSD Regular Board Meeting Notice and Agenda

Wednesday November 13, 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) Receive Presentation from County of Marin on Proposed Plans for HHS Facilities at 630 Drake Avenue.
Recommended Action: Receive presentation and discuss.
- f) Lease Agreement with County of Marin, Department of Health and Human Services for premises located at 630 Drake Avenue – Annex Building.
Recommended Action: Approve lease.

- g) EPA Grant Opportunity with Marin City Climate Resilience.
Recommended Action: Approve.
- h) Resolution Recognizing the 80th Anniversary of First Missionary Church.
Recommended Action: Adopt.
- i) Board Treasurer Mims to present a budget and finance update.
Recommended Action: Informational update and discussion.
- j) General Manager Report.
Recommended Action: Discussion only.
- k) Intergenerational Thanksgiving Feast to be Held on November 25 or 26, 2024.
Recommended Action: Discussion only.

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.