

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: March 13, 2014

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM: H: November 2014 Board Meeting Date

Recommended Action

Set an alternate November board meeting date.

Discussion

As I will be out of town on the regular November 2014 meeting date, I am requesting that the board set another date for that meeting. Alternates that would work to get the board an agenda packet include October 30th, December 4th, and December 11th. The only “regular” matter that needs attention that I am aware of at this time are extensions of “staff” contracts, which end on December 31, 2014. We could certainly deal with those in September, if necessary.