

**MARIN GENERAL SERVICES AUTHORITY**  
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**MEMORANDUM**

**DATE:** September 11, 2014  
**TO:** MGSA Board of Directors  
**FROM:** Paul Berlant, Executive Officer  
**SUBJECT:** AGENDA ITEM: H: MGSA Board Meeting Schedule for 2015

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Recommendation

Approve the schedule of MGSA Board meetings for 2015.

Background

Per the MGSA JPA agreement, the MGSA Board policy has been to meet on the second Thursday of the odd numbered months. I do not know of any reason why the Board cannot meet on this traditional schedule. Thus, the following is suggested for the 2015 Board meeting schedule:

- January 8, 2015
- March 12, 2015
- May 14, 2015
- July 9, 2015
- September 10, 2015
- November 12, 2015

Meetings are typically held from 10:00 a.m. to 12:00 noon at the San Rafael City Hall Council Chambers.