

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: November 10, 2016
TO: MGSA Board of Directors
FROM: Michael S. Frank, Executive Officer
SUBJECT: MGSA 2017 Board Meeting Schedule

Recommendation

Approve the schedule of MGSA Board meetings for 2016.

Discussion

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 2016 Board meeting schedule:

- January 12, 2017
- March 9, 2017
- May 11, 2017
- July 13, 2017
- September 14, 2017
- November 9, 2017

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