

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

Wednesday, May 25, 2016
Hosted by the City of San Rafael
Le Comptoir
1301 4th Street, San Rafael

- 6:00 PM Social Hour**
- 7:00 PM Welcome and Introductions**
- 1. Call to Order:** President Denise Athas
 - 2. Welcome and Introduction of Guests:** Mayor Gary Phillips
 - 3. Public Comment (3 minutes per person)**
- 7:15 PM Dinner and Committee Reports**
- 4. Committee Reports and Action Item**
 - MTC Update (Kinsey – written report to be distributed at meeting)
 - ABAG (Eklund – verbal and written to be sent separately)
 - SMART Report (Moulton-Peters)
 - Marin Transit (Bushey)
 - TAM Report (Fredericks)
 - MCCMC Legislative Committee Report (Fredericks)
 - GGBHTD (Fredericks)
- 7:45 PM Presentation: Eric Davis, Executive VP and General Counsel, BioMarin:**
“The Future of Biotech in Marin and Beyond”
- 8:15 PM Business Meeting**
- 5. Nominations for ABAG Representative**
(Vacancy announced last month, letter of Interest from Pat Eklund is attached)
 - 6. Nominations for Executive Committee – President and Vice President for 2016-17 Term**
Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote by the membership will be held at the June meeting.
- 8:30 PM ADJOURN: to the June 22, 2016 meeting in the City of Sausalito.**
Deadline for Agenda Items – June 15, 2016 (shartz@novato.org)