

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Wednesday, May 24, 2017
Hosted by the Town of Ross
Marin Art & Garden Center – Livermore Room
30 Sir Francis Drake Blvd., Ross

- 6:00 PM Social Hour (No-Host Bar)**
- 6:50 PM Welcome and Introductions**
1. **Call to Order:** President Sloan Bailey
 2. **Public Comment** (Limit 3 minutes per person)
 3. **Welcome and Introduction of Guests:** Mayor Kathleen Hoertkorn
- 7:00 PM Dinner Service**
- 7:15 PM 4. Presentation:**
- 4.a. Assembly Bill 52, Tribal Consultation Requirements and Best Practices
(Presentation by Cassidy DeBaker, Garcia and Associates)
- 5. Committee Reports (3 minutes per person)**
- 5.a. Association of Bay Area Governments - Written and verbal report from Pat Eklund, Novato
(An updated packet will be sent out once the report is received, and copies will be available at the meeting)
 - 5.b. MCCMC Legislative Committee – Written report from Alice Fredericks, Tiburon
(An updated packet will be sent out once the report is received, and copies will be available at the meeting)
 - 5.c. Sonoma Marin Area Rail Transit (SMART) Commission – Verbal report from Dan Hillmer, Larkspur
- 7:45 PM 6. Program / Guest Speaker**
- Resilience: How to Hunt the Good Stuff
(Presentation by LaRae Quy, former undercover and counterintelligence FBI Agent)
- 8:15 PM 7. Business Meeting**
- 7.a. Nominations for Executive Committee – President and Vice President for 2017-18 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 28, 2017 meeting)
 - 7.b. Review of Draft of June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo
 - 7.c. Approval of Minutes of April 26, 2017 MCCMC Meeting hosted by the City of Novato
- 8:30 PM ADJOURN: to the June 28, 2017 meeting hosted by the Town of San Anselmo**
Deadline for Agenda Items – June 21, 2017 Please send to: MCCMCSecretary@gmail.com