

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

Wednesday, May 28, 2008

Hosted by the City of Larkspur at the Community Room, 300 Drakes Landing Road

6:00 PM Social Hour

7:00 PM Business Meeting

- 1. Call to Order: Larry Chu, President**
- 2. Welcome and Introduction of Guests: Larkspur Mayor Kathy Hartzell**
- 3. Approval of Minutes: From the meeting held on April 23, 2008**
- 4. Announcement of Openings on Executive Committee**
 - a. MCCMC President for the 2008-09 term. One year term currently held by Larry Chu.
 - b. MCCMC Vice President for the 2008-09 term. One year term current held by Susan Brandborg.
- 5. Election of Openings on Committees**
 - a. Association of Bay Area Governments (ABAG) Executive Board. Primary position currently held by Carole Dillon Knutson. 2 year term July 1, 2008 to June 30, 2010.
 - b. Association of Bay Area Governments (ABAG) Executive Board. Alternate position currently held by Shawn Marshal. 2 year term July 1, 2008 to June 30, 2010.
- 6. Committee Reports: (Not to exceed 3 minutes per report)**
 - a. Transportation Authority of Marin – Alice Fredericks
 - b. Legislative Committee – Barbara Heller
 - c. Golden Gate Bridge Highway & Transportation District – Mary Currie
 - d. Metropolitan Transportation Commission – Steve Kinsey
 - e. Sonoma Marin Area Rail Transit – Carole Dillon-Knutson
 - f. Association of Bay Area Governments - Carole Dillon-Knutson
 - g. North Bay League of CA Cities – Amy O Gorman
- 7. 2008-09 Meeting Calendar**
- 8. Public Comment (Limit 2 minutes per person)**

7:45 PM Dinner

8:30 PM Program: Will Travis, Executive Director San Francisco Bay Conservation and Development Commission, speaking on the impacts of climate change on Marin County and what we should do about it.

ADJOURN: to next meeting June 25, 2008 in Mill Valley

Deadline for agenda items – June 17, 2008 (rsinnott@larkspurfire.net)

Upcoming Meetings:	September 24 in Novato October 22 in Ross
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