

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## AGENDA

Wednesday, June 22, 2005

Hosted by the Town of Tiburon

Servino's Ristorante

6:00 PM Social Hour

7:00 PM Business Meeting

1. Call to Order: Bruce Sams, President
2. Welcome and Introduction of Guests: Miles Berger, Mayor
3. Approval of Minutes: May 25, 2005.
4. Election of Officers for 2005-06 - President/Vice-President  
Melissa Gill/Alice Fredericks - Nominees
5. Committee Reports (Not to exceed 3 minutes per report)
  - a. Local Agency Formation Commission (LAFCO) - Budget report and Countywide Planning- Jeff Slavitz/Barbara Heller
  - b. Legislative Committee -  
Schools/Cities subcommittee - Anne Solem
  - c. North Bay Division - League of California Cities - Alice Fredericks
  - d. Transportation Authority of Marin (TAM) - Alice Fredericks
  - e. Golden Gate Bridge & Highway Transportation District – Al Boro
6. Public Comment (Limit 2 minutes per person)

7:45 PM Dinner

8:30 PM Program: Dick Spotswood, Political Columnist

ADJOURN: to next meeting - September 28 - Belvedere

*Deadline for agenda items – September 21, 2005 (MCCMC@cityofmillvalley.org)*

Upcoming Meetings:	September 28 - Belvedere
	October 26 Corte Madera