

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

Wednesday, June 24, 2015
Hosted by the City of Belvedere
The San Francisco Yacht Club
98 Beach Road, Belvedere

(Please use the Club parking lot, one block beyond the entrance)

6:00 PM Social Hour (No-Host Bar)

6:50 PM Welcome and Introductions

- 1. Call to Order:** President Stephanie Moulton-Peters
- 2. Welcome and Introduction of Guests:** Mayor Bob McCaskill
- 3. Public Comment (3 minutes per person)**

7:45 PM Presentation:

Mike McGuire, California State Senator: "CALIFORNIA LEGISLATIVE UPDATES"

8:15 PM Business Meeting

- 4. Approval of Minutes – May 27, 2015 meeting**
- 5. Appointments to Executive Committee – President and Vice President for 2015-16 Term**

Nominations will be accepted and Motions to Appoint will be entertained, followed by a vote of the membership. (Letters of interest were solicited at the May meeting – Letter from Sloan Bailey attached, letter from Denise Athas pending.)

- 6. Approval of 2015-16 Meeting Calendar (attached)**

7. Committee Reports

- Mayor's Select Committee (Moulton-Peters)
- MTC Report (Kinsey)
- TAM Report (Fredericks)
- MCCMC Legislative Committee Report (Fredericks)
- GGBHTD (Priya Clemens, GGBHTD)
- Marin Transit (Kellner)
- SMART (Moulton-Peters)
- ABAG (Eklund - verbal and written)
- Climate Change/Sea Level Rise (Moulton-Peters/McAuliffe)
- Minimum Wage Working Group (Lucan – verbal and written)

8:30 PM ADJOURN: to the September 23, 2015 meeting in the Town of Corte Madera
Deadline for Agenda Items – September 16, 2015 (shartz@novato.org)