

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## AGENDA

Wednesday, January 26, 2005

*Hosted by City of Novato*

*Moylan's Brewery & Restaurant*

*15 Rowland Way, Novato*

**6:00 PM Social Hour**

**7:00 PM Business Meeting**

- 1. Call to Order: Bruce Sams, President**
- 2. Welcome and Introduction of Guests:** Bernie Meyers, Mayor
- 3. Approval of Minutes:** December 2, 2004.
- 4. Nominations/Appointments to Committees**
  - a. Marin Community Foundation Community Partnership Committee  
Term expires 3/05 - Call for Nominations  
Appoint in February
- 5. Committee Reports**
  - a. Marin Community Foundation Community Partnership Committee - Susan Brandborg
  - b. Transportation Authority of Marin (TAM) - Alice Fredericks
  - c. SMART - Peter Breen
- 6. Public Comment** (Limit 2 minutes per person)

**7:45 PM Dinner**

**8:30 PM Program:** Green Buildings - Alex Hines and Sam Ruark, Marin County Planning

**ADJOURN:** to next meeting February 23, 2005 in Ross.

*Deadline for agenda items – February 16, 2005 (MCCMC@cityofmillvalley.org)*

Upcoming Meetings:	February 23 - Ross March 23 - San Anselmo April 27 - San Rafael
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