

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

Tuesday, September 27, 2011
Hosted by the Town of Tiburon
At the Corinthian Yacht Club
43 Main Street , Tiburon, CA 94920

A joint meeting with COMMUNITY UNITED

6:00 PM Social Hour

7:00 PM Business Meeting and Dinner

1. **Call to Order:** Immediate Past President Shawn Marshal
2. **Public Comment** (Limit 3 minutes per person)
 - Campaign Finance Ordinance (Elissa Giambastiani)
3. **Welcome and Introduction of Guests:** Tiburon Vice Mayor Jim Fraser
4. **Approval of Minutes:** June 22, 2011 Meeting
5. **By-laws Amendment Proposal**
6. **Announcement of Pending Vacancies 2011-12**

(Letters of interest will be accepted in writing and copies submitted to the membership prior to the November 17 meeting in Corte Madera where nominations and appointments will be made; any unfilled vacancies will be carried forward to the January meeting)

 - ABAG – Carole Dillon Knutson, incumbent (not seeking re-election) plus one other vacancy (alternate representative)
Terms Expiration – June 2012
 - BCDC – Joan Lundstrom, incumbent (resignation effective October 15, 2011)
Term Expiration - No set term limit
Appointment is made by ABAG to 27-member board
 - Cal-ID Remote Access Network - Barbara Thornton, incumbent (not seeking re-election)
Term Expiration – March 2012
 - GGHTTD– Al Boro, incumbent (not seeking re-election)
Term Expiration – January 2012
Appointment is made by Marin County Board of Supervisors

