

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

**WEDNESDAY, APRIL 22, 2026**

**Business Meeting: 6:05 PM**

*\*Business Agenda will begin at 6:05pm or upon conclusion of the City Selection Committee meeting, whichever is later.*

Marin Wildfire Prevention Authority Board Room  
1600 Los Gamos Dr., Suite 335. San Rafael, CA 94903

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**5:30 pm – Refreshments | 6:05 pm\* – Business Agenda | 6:30 pm – Program Begins**

*\*Times are Approximate. The MCCMC Business Agenda will begin at 6:05pm or upon conclusion*

*of the City Selection Committee meeting ([separate agenda, available here](#)), whichever is later.*

*The Zoom link is the same for both meetings.*

**HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:**

Join the Zoom Webinar to participate LIVE:

The Zoom webinar ID is: <https://us02web.zoom.us/j/82397688147>

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Submit public comment by:

1. Emailing [MCCMCSecretary@mccmc.org](mailto:MCCMCSecretary@mccmc.org) prior to 4:00 P.M. on the day of the meeting.
2. Attending the meeting in-person at the address located at the top of the agenda.
3. Selecting the “Raise Hand” icon in the Zoom meeting or dialing \*9 if calling in to meeting.

Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The meeting will not be cancelled if any technical problems occur during the meeting.

Full Agenda Packet available here: <http://www.mccmc.org>

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**6:05 PM Welcome and Introductions**

**1. Call to Order and Roll Call:** MCCMC President Stephanie Hellman

**2. Public Comment** (Limit 3 minutes per person)

**3. Welcome, Introduction of Guests:** President Stephanie Hellman

**4. Business Meeting:**

4.a. Announcement of Upcoming Expiration of Term of One MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board (ABAG)

Two seats with expiring terms:

1. Primary MCCMC Representative (Incumbent: Pat Eklund, Novato)

2. Alternate MCCMC Representative (Currently vacant)

Both have two-year terms that expire June 30, 2026.

Current Primary Representative incumbent, Pat Eklund, Novato, has indicated interest in re-appointment and has provided a letter of interest.

Pat Carapiet, Belvedere, has expressed interest in the Alternate Representative seat and will submit a letter of interest.

Expiration of current terms will be announced, and letters of interest will be solicited at the April 22, 2026 meeting. Consideration and vote on appointment to represent

MCCMC on the ABAG Executive Board for new two-year terms, commencing July 1, 2026, and expiring June 30, 2028, will be made by the City Selection Committee at its next meeting scheduled for May 27, 2026.

*Attachment 4a: Letter of Interest from Pat Eklund, Novato, dated April 16, 2026*

- 4.b. Review Of Draft Agenda for the May 27, 2026 MCCMC Regular Meeting.  
The hybrid meeting will be held at Homeward Bound of Marin, Key Room South Annex, Gilardi Training and Events Center 1385 N. Hamilton Parkway, Novato, CA 94949

*Attachment 4b: Draft agenda for May 27, 2026 meeting*

- 4.c. Consideration and Possible Approval of the Draft Minutes of the March 25, 2026, MCCMC Regular Meeting

*Attachment 4c: Draft minutes for the March 25, 2026 meeting*

**5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**

- 5.a. Ad Hoc Governance Subcommittee

*5.a. First draft of revised By Laws provided by Ad Hoc Governance Subcommittee*

- 5.b. Ad Hoc Subcommittee to Recruit and Recommend a New MCCMC

Secretary/Treasurer

*5.b. Recruitment notice provided by Stephanie Hellman, Fairfax*

- 5.c. Association of Bay Area Governments (ABAG) and Bay Conservation Development Commission (BCDC)

*5.c. Written reports provided by Pat Eklund, Novato*

- 5.d. Golden Gate Bridge, Highway and Transportation District

*5.d. Written report provided by Holli Thier, Tiburon*

- 5.e. Marin Local Agency Formation Commission (LAFCo)

*5.e. Written report provided by Barbara Coler, Fairfax*

- 5.f. Transportation Authority of Marin

*5.f. Written report provided by Alice Fredericks, Tiburon*

**6. Presentations:**

- 6.a. Derek Johnson – County Executive, County of Marin  
County Executive Johnson will provide updates to MCCMC regarding several Countywide programs and initiatives.

- County organizational changes and related improvements
- Update on the implementation of the County's Race Equity Action Plan
- County/city collaboration on funding strategies

- 6.b. Assessing Federal Funding Risk in Marin: Implications and Strategy  
Presentation provided by: Jason Blau, Chief Strategy Officer, Marin Community Foundation

**7. ADJOURN: to the May 27, 2026 meeting, to be held as a hybrid meeting at Homeward Bound of Marin - Key Room South Annex, Gilardi Training and Events Center (1385 N. Hamilton Parkway, Novato, CA 94949)**

*Deadline for Agenda Items May 20, 2026. Please send to: [MCCMCSecretary@mccmc.org](mailto:MCCMCSecretary@mccmc.org)*