

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: November 12, 2009
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM H: MGSA BOARD MEETING SCHEDULE FOR 2010

Recommended Action: Approve the schedule of MGSA Board meetings for 2010.

Background:

The MGSA Board policy has been to meet on the second Thursday of the odd numbered months, with the exception of meeting in June instead of July so as to complete annual budget adoption and on November 18, 2010, since the regular date is Veteran's Day. Under this policy the Board will meet on the following dates:

- January 14, 2010
- March 11, 2010
- May 13, 2010
- June 10, 2010 (Instead of July)
- September 9, 2010
- November 18, 2010 (Instead of November 11, Veteran's Day)

Meetings are scheduled from 10:00 a.m. to 12:00 noon at the Corte Madera Town Hall.