

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: November 18, 2010
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: G: MGSA Board Meeting Schedule for 2011

Recommended Action:

Approve the schedule of MGSA Board meetings for 2011.

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. Under this policy the Board will meet on the following dates:

- January 13, 2011
- March 10, 2011
- May 12, 2011
- June 9, 2011 (Instead of July)
- September 8, 2011
- November 10, 2011

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