

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: January 11, 2011
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: H: MGSA Board Meeting Schedule for 2011

Recommended Action:

Approve the schedule of MGSA Board meetings for 2011.

Background:

The MGSA JPA calls for the Board to meet on the second Thursday of the odd numbered months. In the past, the Board has met in June instead of July so as to complete the annual budget. However, this year the County requires earlier submittal of the budget (May), so the MGSA board will consider its budgets at the May meeting. Under the policy, the Board will meet on the following dates:

- January 11, 2011 in Novato (date set at the November 18, 2010 board meeting)
- March 10, 2011
- May 12, 2011
- July 14, 2011
- September 8, 2011
- November 10, 2011

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