

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: November 10, 2011
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: H: MGSA Board Meeting Schedule for 2012

Recommended Action:

Approve the schedule of MGSA Board meetings for 2012.

Background:

Per the MGSA JPA agreement, the MGSA Board policy has been to meet on the second Thursday of the odd numbered months. Under this policy the Board will meet on the following dates:

- January 12, 2012
- March 8, 2012
- May 10, 2012
- July 12, 2012
- September 13, 2012
- November 8, 2012

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