

**MARIN GENERAL SERVICES AUTHORITY**  
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**MEMORANDUM**

**DATE:** November 8, 2012  
**TO:** MGSA Board of Directors  
**FROM:** Paul Berlant, Executive Officer  
**SUBJECT:** AGENDA ITEM: G: MGSA Board Meeting Schedule for 2013

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Recommended Action:

Approve the schedule of MGSA Board meetings for 2013.

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 10, 2013
- March 14, 2013
- May 9, 2013
- July 11, 2013
- September 12, 2013
- November 14, 2013

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