

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: November 13, 2008
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM H: MGSA BOARD MEETING SCHEDULE FOR 2009

Recommended Action: Approve the schedule of MGSA Board meetings for 2009.

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. Staff also requests that the Board schedule the January meeting for the third Thursday, rather than the second due to the holidays, and resultant work schedule at the end of December. Under this policy the Board will meet on the following dates:

- January 15, 2009
- March 12, 2009
- May 14, 2009
- June 11, 2009
- September 10, 2009
- November 12, 2009

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