

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: March 13, 2008

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM I: 2008 EXECUTIVE OFFICER WORK PROGRAM

Recommendation: Approve Executive Officer 2008 Work Program.

Background:

A Board ad hoc committee of Alex McIntire, Ken Nordhoff and George Rodericks prepared the attached 2008 work program for me, your Executive Officer. I have reviewed the program with Mr. Nordhoff and agree that it is a good guide for the MGSA and me.