

# **MARINet Board Agenda**

Meeting January 15, 2008  
6 Hamilton Landing, Suite 140C, Staff room  
9:00 a.m - 12:30 p.m.

- I. Public Comment Period  
An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.
  
- II. Introduction of any guests.
  
- III. Approval of Minutes  
Approval of Minutes from December 18, 2008 Board meeting.
  
- IV. Issues for future agenda
  
- V. Old Business.
  - A. Update on Dominican progress
  - B. Retreat Planning - scheduled for Feb 19th at Mill Valley
    - 1. Finalize agenda
    - 2. Lunch selection
  
- VI. Standing items for agenda
  - A. Reports from Committee Liaisons – neither committee has met
  - B. System Administrator's Report
  - C. Correspondence
  
- VII. New Business
  - A. Resolution to adopt FY 2009/2010 Cost-sharing formula
  - B. Shortening the time items are on the holdshelf
  - C. Meet with Lori Ayer to discuss MARINet staffing needs
  
- VIV. Announcements

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.