

MARINet Board Meeting Agenda

March 20, 2014

Community Development Conference Room, 2nd floor, San Rafael City Hall

9:00 a.m. – 12 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 from February 20, 2014 meeting

ADJOURN TO CLOSED SESSION

Interviews for position of MARINet System Administrator

ADJOURN TO OPEN SESSION

IV. Old Business

- A. MARINet staff next steps
- B. Revisit Brainstorming session goals

V. New Business

- A. Revised FY 14/15 budget approval
- B. Other non-action items

VI. Standing Items for the agenda

- A. System Administrator's report
- B. Correspondence
- C. Topics for future agenda

VII. Announcements

Minutes will be taken by Debbie Mazzolini

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.