

MARINet Board Meeting Agenda

Dec. 20, 2018

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

9:00 a.m. – 12:00 p.m.

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| I. Public Comment Period | 9:00 |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes Nov. 15, 2018 | 9:10 |
| IV. Old Business | |
| A. "We want you back" program | 9:15 |
| B. CMX update and wi-fi security | 9:25 |
| C. Marin IT report | 9:30 |
| D. Retreat Planning for January | 9:35 |
| V. New Business | |
| A. Auto Renewal in Sierra? | 9:45 |
| B. Sinking Fund Update and Financial Outlook | 9:55 |
| C. Other non-action items | 10:05 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 10:10 |
| B. Correspondence | 10:15 |
| C. Topics for future agenda | 10:20 |
| VII. Announcements | 10:25 |

Minutes will be taken by Dominican Univ. Library

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.