

MARINet Board Meeting Agenda

Jan. 17, 2019

MCFL Tech Services

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

9:00 a.m. – 12:00 p.m.

- | | |
|--|-------|
| 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 Dec. 21, 2018 | 9:10 |
| IV. Old Business | |
| A. CMX update and Marin IT report | 9:15 |
| B. Retreat Planning (when and where) | 9:20 |
| V. New Business | |
| A. Auto Renewal in Sierra? | 9:30 |
| B. DRWG and eBook amounts FY20 | 9:40 |
| C. Proposed budget for FY 2019-20 | 9:55 |
| 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 Sausalito

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.