

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

AGENDA

Wednesday, October 26, 2005

Hosted by the Town of Corte Madera

Best Western Corte Madera Inn

Madera Boulevard at Highway 101

- 5:30 PM** **Executive Committee Meeting**
- 6:00 PM** **Social Hour**
- 7:00 PM** **Business Meeting**
1. **Call to Order: Melissa Gill, President**
 2. **Welcome and Introduction of Guests:** John Dupar, Mayor
 3. **Acknowledgement of Outgoing Councilmembers**
 4. **Approval of Minutes:** June 22, 2005 and September 28, 2005.
 5. **Adoption of 2005-06 Budget**
 6. **Announcement of Openings on Committees** (appointments to be made December 1)
 - a. Marin Economic Commission - to fill unexpired term of Dennis Fisco to 11/30/06
 - b. LAFCO alternate -- to fill unexpired term of Clifford Waldeck to 5/08
 - c. Marin Major Crimes Task Force Oversight Committee - two-year term expires 1/06. Incumbent Pat Eklund, alternate Christopher Raker seek reappointment.
 - d. Golden Gate Bridge & Highway Transportation District -- two year term expires 1/06. Incumbent Al Boro seeks reappointment.
 - e. Marin County Transit District Board of Directors -- two year term expires 1/06. Incumbents Barbara Heller and Dick Swanson seek reappointment.
 7. **Committee Reports** (Not to exceed 3 minutes per report)
 - a. Metropolitan Transportation Commission - Steve Kinsey
 - b. SMART - Peter Breen
 - c. Marin Economic Commission - Dennis Fisco
 - d. Golden Gate Bridge & Highway Transportation District – Al Boro
 - e. Marin Community Foundation Partnership Committee - Christopher Raker
 - f. Transportation Authority of Marin (TAM) - Alice Fredericks
 - g. ABAG - Carole Dillon-Knutson
 8. **Public Comment** (Limit 2 minutes per person)
- 7:45 PM** **Dinner**
- 8:30 PM** **Program:** Mark DiCamillo, Director of Field Research Corp.
- ADJOURN:** to next meeting December 1, 2005 – Fairfax

Deadline for agenda items –November 23, 2005 (MCCMC@cityofmillvalley.org)

Upcoming Meetings:	Thursday , - December 1 - Fairfax Wednesday, January 25, 2006 - Larkspur
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