

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Wednesday, April 22, 2009
Hosted by the Town of Tiburon
Servino's Ristorante, 9 Main Street, Tiburon

- 5:30 PM** **Mayors' Select Committee (At Tiburon Town Hall – Room 1505)**
Marin Climate & Energy Partnership – Green House Gas Reductions
- 6:00 PM** **Social Hour**
- 7:00 PM** **Business Meeting:**
1. **Call to Order:** Susan Brandborg, President
 2. **Welcome and Introduction of Guests:** Mayor Alice Fredericks
 3. **Approval of Minutes:** From the March 25, 2009 meeting
 4. **Committee Reports:** (Not to exceed 3 minutes per report)
 - a. Marin County Transit District Board– Madeline Kellner
 - b. SMART – Peter Breen
 - c. Major Crimes Task Force – Pat Eklund
 - d. Marin Telecommunications Agency – Andrew Berman
 5. **Special Report:** Amy O’Gorman, League of California Cities on State Propositions 1A to 1F
 6. **Appointment:** Alternate Representative to the League of California Cities North Bay Division Executive Board (2-year term)
 7. **Discussion/Consideration:** Request to increase the cost limit for meals at MCCMC meetings to \$55
 8. **Public Comment** (Limit 2 minutes per person)
- 7:45 PM** **Dinner**
- 8:30 PM** **Program:** “Stewardship of Richardson’s Bay – Working with Families, Kids and Communities to Protect Our Corner of San Francisco Bay” – Brooke Langston, Director, Richardson’s Bay Audubon Center & Sanctuary
- ADJOURN:** **to next meeting hosted by Corte Madera**
Agenda Item Deadline – May 20, 2009 (janderson@townoffairfax.org)

Upcoming Meetings:	May 27, 2009 in Corte Madera June 24, 2009 in Fairfax
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