

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

Wednesday, June 28, 2017

Hosted by the Town of San Anselmo

Dinner at Imagination Park / Business Meeting at San Anselmo Town Council Chambers  
541 San Anselmo Avenue, San Anselmo

**6:00 PM      Social Hour (No-Host Bar)**

**6:50 PM      Welcome and Introductions**

1. **Call to Order:** President Sloan Bailey
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Kay Coleman

**7:00 PM      Dinner Service**

**7:15 PM      4. Presentation: None**

**5. Committee Reports (3 minutes per person)**

5.a. Association of Bay Area Governments - Written and verbal report from Pat Eklund, Novato

(An updated packet will be sent out once the report is received, and copies will be available at the meeting)

5.b. Golden Gate Bridge, Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon

5.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon

5.d. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon

**7:45 PM      6. Program / Guest Speaker**

Transparency in Local Government  
(Presentation by Charlie Francis, OpenGov)

**8:15 PM      7. Business Meeting**

7.a. Election of Executive Committee – President for 2017-18 Term

*(Nominations were accepted at the May 24, 2017 meeting and letters of interest solicited)*

*Kate Colin, San Rafael, was nominated for President and her Letter of Interest is attached. Nominations will be accepted from the floor and then a vote by the membership will be taken at this meeting.*

- 7.b. Election of Executive Committee – Vice President for 2017-18 Term  
*(Nominations were accepted at the May 24, 2017 meeting and letters of interest solicited)*  
*Ray Withy, Sausalito, was nominated for Vice President and his Letter of Interest is attached. Nominations will be accepted from the floor and then a vote by the membership will be taken at this meeting.*
- 7.c. Consideration and Possible Action to Approve the Proposed 2017-2018 Meeting Calendar
- 7.d. Review of Draft of September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael
- 7.e. Approval of Minutes of May 24, 2017 MCCMC Meeting hosted by the Town of Ross

**8:30 PM**

**ADJOURN: to the September 27, 2017 meeting hosted by the City of San Rafael**

*Deadline for Agenda Items – September 20, 2017*

*Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*