MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, September 16, 2015 Hosted by the Town of Corte Madera Corte Madera Community Center 498 Tamalpais Drive, Corte Madera

6:00 PM Social Hour (No-Host Bar with complimentary hors d'oeuvres)

6:50 PM Welcome and Introductions

- 1. Call to Order: President Denise Athas
- **2. Welcome and Introduction of Guests:** Mayor Carla Condon
- 3. Public Comment (3 minutes per person)

7:30 PM Presentation:

Tyler Florence, Author, Restauranteur, Winemaker and Businessman: "Building Community through Food"

8:15 PM Business Meeting

- 4. Approval of Minutes June 24, 2015 meeting
- 5. Proposed New Timeframe/Topics for Meetings
- 6. Announcement of Upcoming Vacancies and Call for Letters of Interest
 - GGBHTD
 - Marin Major Crimes Task Force Oversight Committee (Rep and Alternate)
 - Marin County Disaster Council Citizen Corps ("DC3")
 - Marin County Transit Board (one expiring term; one upcoming vacancy)

Letters of interest will be solicited for nominations to be made at October meeting. Appointments pending in January 2016 for expiring terms.

7. Minimum Wage Working Group White Paper (Copies available at meeting)

8. Committee Reports

- TAM Report (Fredericks-written attached)
- MCCMC Legislative Committee (Fredericks-written attached)
- Marin Transit (Kellner)
- ABAG (Eklund verbal and written coming separately)
- Climate Change/Sea Level Rise (McAuliffe)

8:45 PM ADJOURN: to the October 28, 2015 meeting in the Town of Fairfax Deadline for Agenda Items – October 21, 2015 (shartz@novato.org)