

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**  
**Mayors Select Committee**  
**AGENDA**

Wednesday, April 26, 2017  
Hosted by the City of Novato  
Trek Winery – Barrel Room  
1026 Machin Avenue, Novato, CA 94945

**5:30-6:00 PM Mayors Select Committee – Committee consists of Mayors of 11 cities and MCCMC Executive Committee\***

1. Welcome and Purpose of Meeting: President Sloan Bailey
2. Current Issues of Mutual Concern – Round Table Discussion
3. Discussion and Possible Recommendation Regarding Possible Amendment or Modification of MCCMC Bylaws, Rules, Polices, Committees
4. Adjourn

**\* Policies of the Mayors Select Committee – Adopted 3/28/2007**

**Membership:** The currently sitting Mayor of each of the 11 cities represented in MCCMC and the Executive Committee of MCCMC.

**Chair:** The Chair of the Mayors Select Committee will be the current President of MCCMC.

**Quorum:** Two-thirds of the current sitting Mayors of the Member cities of MCCMC.

**Meetings:** Meetings may be called by the President of MCCMC, subject to ability to call a quorum.

**Purpose:**

- a. to form a consensus on issues immediately and directly affecting the interests of MCCMC member cities for which there is no current forum and to bring a recommended advocacy action to the full MCCMC membership.
- b. to formalize the consensus by a vote of the membership of MCCMC at a meeting called as allowed under the by-laws.
- c. to communicate that formalized consensus to the appropriate local or regional agencies or legislative bodies charged with authority to effectively act in the interest of the cities.

**Agenda Criteria:** Agenda would be limited to city wide and/or more regional issues directly and immediately affecting Marin Cities for which there is no other MCCMC forum.

**Procedure:** Upon vote of at least 2/3 of the members of Mayors Select Committee who are current mayors, the proposed advocacy actions will be brought for vote to the full body of MCCMC. If no consensus is developed on the need to bring the issue forward or about the proposed action, MCCMC President will report that finding to MCCMC at the next scheduled meeting.