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DATE: April 13, 2017 TIME: 10:00 a.m.

PLACE: San Rafael City Hall – Council Chambers

1400 Fifth Avenue, San Rafael, California

## **SPECIAL BOARD MEETING AGENDA**

## **A.** Public Comment.

Anyone wishing to address the Board on matters <u>not on the posted agenda</u> may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.

**B.** MCSTOPPP Fiscal Year 2017-18 Budget (Fashing) – View Staff Report

**C.** Adjournment

NEXT SCHEDULED MEETING: May 11, 2017

Distribution: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Bruce Anderson; Eric Dreikosen; Madeline Thomas.