

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Special Board of Directors Meeting Notice**

**Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949**

**Date: Thursday, February 2, 2017**

**Time: 7:30PM**

**AGENDA**

**Directors:**

**Darrick Chase, President**

**Vince Lattanzio, Vice-President**

**Cheryl Furst**

**Mercy Angelopoulos**

**Mark Montobbio**

***\*\*\*Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.\*\*\****

***\*\*\*\*Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours of 8:30a.m. to 5p.m. Monday to Friday.\*\*\*\****

- I. Call to Order, Please Turn Off Your Cell Phones (*approximately 7:30pm*):**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Review of the rezoning revisions to the Bel Marin Keys Industrial Parks Master Plan to accommodate the Biotech/Life Science Campuses**

**\*\*ACTION as required**

- XVI. Adjournment**

**\*\*MOTION: To adjourn the Special Board Meeting of February 2, 2017.**