

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: Tuesday, October 11, 2016

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. **District Engineering, CLE**
 - A. **South Lagoon Levee Project 2016**
****ACTION as required**

- XVI. **Adjournment**
 - **MOTION: To adjourn the Board Meeting of October 11, 2016.**