



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

TCSD BOARD OF DIRECTORS WORK SESSION 8:30AM AGENDA

WEDNESDAY, JANUARY 24, 2018

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jim Jacobs, Jeff Brown, and Steve Levine

3. APPROVE AGENDA

4. PUBLIC EXPRESSION

Members of the public are invited to address the Board concerning topics, which are not listed on the Agenda (If an item is agendaized, interested persons may address the Board during the Board's consideration of that item). Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.

5. REGULAR BUSINESS

A. Solid Waste Financial Plan

6. FUTURE AGENDA ITEMS

- Discussion of Recreational Events and Review Financial Model
- Approve updated facility rental fees
- Adopt TCSD Board Goals for 2018

7. ADJOURNMENT

**NEXT TCSD BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2018 – 6:00PM CLOSED SESSION, 7:00 PM REGULAR MEETING
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**