



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS WORK SESSION 8:30 AM AGENDA

WEDNESDAY, MAY 23, 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 agendized, 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. Discuss Draft Fiscal Year 2018/19 Budget – Jerry Taylor, Finance Manager and Heather Abrams, General Manager

6. FUTURE AGENDA ITEMS

- TCSD Budget Adoption, June 13
- Discussion of Recreational Events and Review Financial Model
- Approve updated facility rental fees
- TCSD Staff Succession Planning

7. ADJOURNMENT

NEXT TCSD BOARD OF DIRECTORS MEETING

June 13, 2018 – 6:30 CLOSED SESSION

7:00 PM REGULAR MEETING

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY