

COUNTY OF MARIN
COUNTY SERVICE AREA NO. 6 – GALLINAS CREEK

**ADVISORY BOARD
PUBLIC MEETING**

**Wednesday, April 4, 2018
6:30 p.m. – 8:30 p.m.**

MARIN CENTER
FRIENDS OF MARIN CENTER CONFERENCE ROOM
10 AVENUE OF THE FLAGS
SAN RAFAEL, CA 94903

The Marin County Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Advisory Board members, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

The Advisory Board may elect to take formal action on any of the items listed below.

AGENDA

Item	Description
1	Welcome, Introductions, and Sign-In
2	Reading of "Respectful Dialogue" Statement
3	Approval of October 4, 2017 Meeting Minutes Recommended Action: <i>Recommend approval of the October 4, 2017 meeting minutes</i>
4	Open Time for Items Not on the Agenda
5	Gallinas Creek Geomorphic Dredge Project Update a) Background on Dredging Project Costs and Available Budget b) Geomorphic Dredge and Disposal Update c) Next Steps Recommended Action: <i>Recommend Staff continue with the project design development using the geomorphic design template with no provisions for dock extensions or additional dredging to the existing docks.</i>
6	CSA 6 FY 2018 – 2019 Budget Review Recommended Action: <i>Recommend that the County Board of Supervisors approve budget.</i>

Item	Description
7	Schedule Next Meeting

Questions about this meeting?

Contact Roger Leventhal at 415-473-3249 or rleventhal@marincounty.org

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The advisory board meeting procedure and time limit guidelines are as follows:

- | | |
|---------------------------------------|-----------------------|
| 1. Staff report. | 5 – 10 minutes |
| 2. Advisory Board questions to staff. | No defined limit |
| 3. Public Testimony. | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913. ***(When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.)***)

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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board. | No defined limit |

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 499-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/Main/Calendar>.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.