## THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

Suite 325, Marin County Civic Center, 350l Civic Center Dr., San Rafael, CA

## **REGULAR MEETING**

<u>DATE</u>: Wednesday, July 23, 2014 TIME: 9:00 A.M. to 10:30 A.M.

<u>PLACE</u>: Civic Center Library, Room 427, Administration Building

Marin County Civic Center

3501 Civic Center Drive, San Rafael, California

Public Comment is invited concerning each agendized item pursuant to the Brown Act. Please limit your comments to three (3) minutes.

## **AGENDA**

1. Call to Order Chair

 Introduction of new Member, Joan Brown, appointed by the Board of Supervisors on June 17 Chair

3. Consideration of reappointment to the Conservancy, Sandra Fawn (term expires August 22, prior to next Regular Meeting) Conservancy

- 4. Election of Officers Conservancy
- 5. Civic Center recycling bin modifications Eric Steger
  Assistant Director. Public Works
- 6. Civic Center Drive Project 60% Design Plans: Pat Echols
  Presentation Manager, Capital Division, Public Works
- 7. Planning for a tour of the Civic Center on September 25 by Frank Lloyd Wright Foundation Board and staff

David Speer

8. Member items for updates & future agendas

Conservancy

- 9. Open time for public items not on the Agenda (limited to three minutes please)
- 10. Temporary adjournment and relocation of Meeting to Center Arch: David Speer Review proposed location and alternatives for required Notice Board Dave Vaughan
- 11. Adjournment

The next Regular Meeting of the Conservancy is scheduled for August 27, 2014, in Conference Room 324 A. This Agenda is posted in the Sheriff's Entrance foyer in the Justice Building, and in Room 329, Administration Building, Marin County Civic Center, San Rafael, California











Room 324-A is accessible to persons with disabilities. If you need special assistance (i.e. American Sign Language interpreters, assistive listening devices or other accommodations) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice), or by e-mailing disabilityaccess@co.marin.ca.us at least four (4) working days prior to the meeting.